

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
1	ABAH A JOSIAH	IBAJI LGEA	SCHOOL	1/6/2005	1/6/2007	01-01-09	7	8	GL	10/5/1978	NCE		Ibaji	UBE JSS	EJULE OJEBE	IBAJI	Male	UNION BANK PLC	2053097507	KG/7221433	Original documents sighted, photocopies attached. Staff claimed he has approved study leave for course attended but could not present it. Recommended for further review.	Staff obtained NCE in 2009 from Kogi State College of Education but no application and study leave approval with regard to the NCE seen in the file. Hence staff could not be cleared.	Application and study leave approval for staff NCE certificate obtained from College of Education Anka in 2009 not seen in the file. Therefore staff could not be cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
2	ABALAKA A. HAMISU	IBAJI LGEA	TEACHING STAFF	02-01-02	07-02-04	01-01-14	12	3	GL	06-10-78	NCE		Ibaji	LGEA PRIMARY SCHOOL	OROGU	IBAJI	Male	ACCESS BANK PLC	0708898952		Original documents sighted, photocopies attached. Age disparity between FSL(10/6/1978), WAEC(5/9/1970) and SDA(10/6/1978). Affidavit for correction of age attached for further action.	Excess salary payment observed in 2016 statement of bank account to be handled by excess salary payment reconciliation committee. Staff academic certificates now submitted with regard to stale statement of result. However, disparity in the DOB noticed in the file. FSLC(no 453666) and SDA dated 14/2/2000 gave DOB as 10/6/1978 while DOB was given as 5/9/1970 on WASCE(1999). Improper employment also noticed as staff was employed on GL07 in 2002 by LGEA instead of SUBEB. Therefore staff could not be cleared.	Employed in 2002 on GL07 by LGEA instead of SUBEB is a breach of statutory limit on employment by SUBEB. Falsification of age vide disparity in the DOB between FSLC, SDA(10/6/1978) and WASCE(5/9/1970). Therefore staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
3	ABDUL OJOCHONA GLORIA	IBAJI LGEA	TEACHER	05-07-07	05-07-09	01-01-14	9	3		25-04-76	N.C.E		Ofu	JSS UBE ICHALA AJODE	ICHALA AJODE	IBAJI	Female	Skye Bank Plc	1763776587	BN/329268	The staff was employed by LGEA on GL07, other documents duly attached.	The staff was appointed on GL07 by the LGEA which was beyond its limit for employment. Not cleared.	Staff was improperly employed on GL07 by the LGEA in 2007. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
4	ABRAHAM JOHN UNWABANE	IBAJI LGEA	TEACHING STAFF	15-11-78	01-01-14	01-01-14	16	3	GL	20-02-58	B.ED		Ibaji	LGEA PRIMARY SCHOOL	AYEKE	IBAJI	Male	Skye Bank Plc	1763781338		The staff presented all relevant documents and certificates. Copies attached.	Staff was employed on 15/11/1978 as against 1983 claimed in the attached appointment letter. His expected retirement date was 15/11/2013. The attached appointment letter could not be traced to the staff file. Staff was promoted to GL16 in 2014, therefore he should be retired retrogressively on GL15 and recoup all salaries received between 2013 till date from his gratuity.	The staff first appointment was dated 15/11/1978. He cunningly obtained or generated another appointment letter dated 17/10/1983. This is fraudulently done to enable his year of service and 60 years of age to tally. Staff ought to have retired since 15/11/2013. The staff is dishonest and committed forgery by his actions. All salary payment since 01/12/2013 till date to be deducted from gratuity.	Collecting full salary after the due date of retirement	Collecting full salary after the due date of retirement
5	ABRAHAM MARY ENECHOJO	IBAJI LGEA	TEACHING STAFF	01-06-88	01-01-11	01-01-11	14	6	GL	14-04-64	B.ED		Ibaji	LGEA PRIMARY SCHOOL	AYEKE	IBAJI	Female	United Bank of Africa Plc	2050329146		Original copies of BSC, NCE, GRDII, and FSLC were presented for review, copies attached.	Staff proceeded on part time study for B.Ed obtained in 2006 without approval. Her application was never approved.	No study approval in respect of B.Ed obtained in 2006 from University of Nigeria.	Went for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Went for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
6	ABUKA BENJAMIN	IBAJI LGEA	TEACHING STAFF	01-04-04	01-01-14	01-01-14	9	3	GL	11-09-76	B.ED		Ibaji	LGEA PRIMARY SCHOOL	OKEANE	IBAJI	Male	EcoBank Plc	2911005160		Originals of FSLC, WAEC, B.ED and other documents were sighted and attached.	No evidence of approval in the file for B.ED in 2005 and NYSC in 2010/2011. Not cleared.	The staff could produce approvals for the B.ED obtained in 2009 from University of Ibadan and the NYSC in 2010/2011. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval & Absence from work to participate in one year NYSC programme without approval
7	ACHOBA OJIMAH JAMES	IBAJI LGEA	TEACHER	1/3/2001	1/3/2003	5/8/2013	12	4		21/3/1962	NCE		Ibaji	LGEA PRI. SCH. ADAGWO	ADAGWO	Ibaji	Male	United Bank of Africa Plc	2017700128	BN/614412	Originals of certificates were sighted and copies have been attached for review.	Appointed on GL07 by the LGEA in 2001 above its limit. Not cleared.	The staff was employed by the LGEA on GL07 in 2001 instead of SPEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
8	ACHOLO SAMUEL A.	IBAJI LGEA	TEACHING STAFF	20-09-06	01-01-13	01-01-13	7	4	GL	29-08-80	NCE		Ibaji	UBE/JSS	ITEH	IBAJI	Male	United Bank of Africa Plc	2032037834		All documents required were sighted and copies have been attached.	No approval for NCE in 2011 from COE Agbor attached. Stale NCE 2011 statement. Not cleared.	There was no approval for NCE obtained in 2011 traceable to the file at the time of review. The NCE statement is stale. Not cleared	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval & Stale Statement of Result.
9	ACHOR GODDY M.	IBAJI LGEA	TEACHING STAFF	01-12-96	01-12-98	01-01-12	13	5	GL	10-07-68	NCE		Ibaji	UBE/JSS	EJULE-OJEBE	IBAJI	Male	United Bank of Africa Plc	2015195313		The officer has produced originals of his certificates and they are ok. To be cleared.	The staff was employed on GL07 by the LGEA in 1996 instead of SPEB. Not cleared.	Staff was employed in 1996 by the LGEA on GL07 in breach of its statutory limit of employing GL01 to 6. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
10	ACHOR IKO-OJO AJUMA	IBAJI LGEA	TEACHING STAFF	02-05-07		01-01-11	8	6	GL	22-06-75	NCE		Ibaji	LGEA PRIMARY SCHOOL	ODOMOMOHO	IBAJI	Female	United Bank of Africa Plc	2056435810		Documents for screening were tendered and originals were sighted	Improperly employed on GL07 with NCE by the LGEA instead of SUBEB. Dob on APER form of 2012 to 2014 were altered to 1975. Not cleared	The staff was employed on GL07 in 2007 by the LGEA. The DOB on the APER forms for year 2012 to 2014 were altered to 1975. Not cleared	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age alteration on official record.

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S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
11	ACHUBA LARUBA	IBAJI LGEA	TEACHING STAFF	01-03-01	01-01-13	01-01-13	12	1	GL	08-09-69	NCE		Ibaji	LGEA PRIMARY SCHOOL	ITODUMA	IBAJI	Female	United Bank of Africa Plc	2013312820		All relevant documents have been sighted and copies have been attached	The staff was employed on GL07 by the LGEA in 2001. Not cleared.	Employed by the LGEA on GL07 in 2001 in breach of its employment limits. Not cleared	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
12	ADIGWE INNOCENT	IBAJI LGEA	TEACHING STAFF	06-11-07	01-01-14	01-01-14	9	3	GL	16-01-83	NCE		Ibaji	LGEA PRIMARY SCHOOL	ELELE	IBAJI	Male	Skye Bank Plc	3041750328		Staff presented FSLC, SSCE NCE certificates and other service records for review, copies attached.	Improper employment of staff on GL07 by the LGEA effective 06/11/2007 against their statutory limit on employment and promotion. DoB disparity also noted on staff record. The DoB on FSLC is 1983 while DoB on SSCE June 2000 is 1978.	Employment of staff on GL07 is illegal as they do not have the authority to employ above GL06	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
13	ADOBA EMMANUEL UYONWU	IBAJI LGEA	TEACHER	3/4/1992	1/4/1994	1/1/2014	14	3		06-05-67	NCE		Ibaji	LGEA PRIM SCH	IBAJI	Ibaji	Male	UNION BANK PLC	0017689894	BN/021741	Release letter for NCE in 1995 seen in the file.	DOB on APER forms for 2008,2009 and 2010 were altered by the staff to 1967. Not cleared.	It was observed that the staff altered the DOB of APER forms of 2008,2009 and 2010 from 1964 to 1967. the staff should be sanctioned for alteration and unauthorized access to file.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
14	ADOBU JOSEPHINE	IBAJI LGEA	TEACHING STAFF	05-01-03	01-01-13	01-01-13	9	4	GL	15-10-68	NCE		Ibaji	LGEA PRIMARY SCHOOL	AIEGWU	IBAJI	Female	Skye Bank Plc	1763774428		Relevant documents required for screening were presented for review and originals were also sighted.	No study leave approval for NCE in 2007 from COE Anka. DOB on SDA dated 24/7/2001 was altered to 1968. Not cleared	There was no evidence approval for the NCE 2007 obtained from COE Anka. It was also observed that the SDA dated 24/7/2001 attached to the biodata was altered to 1968 while the staff then swore to another on 13/1/2011 with DOB of 1968 to cover up for the alteration. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
15	ADUTU DANIEL A	IBAJI LGEA	TEACHER	24/8/1990	24/8/1992	01-01-13	14	4		25/6/1963	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	ODEKE	Ibaji	Male	UNION BANK PLC	0017667297	KW/806510	TC II statement of result with attestation from Benue	Stale TC II 1989 statement of result is stale. Attestation attached. Not cleared.	TC II statement of 1989 attached to documents is stale and should not be cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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.
16	AFACHIMA JONATHAN	IBAJI LGEA	TEACHER	27/12/1995	27/12/1997	01-01-12	12	5		16/8/1959	NCE	NTI/NCE	Ibaji	LGEA PRI. SCH. ITEH	ITEH	Ibaji	Male	ACCESS BANK PLC	0708898543	KW/845660	staff presented NCE GRDII, FSLC and other service records for review and copies attached	Staff now presented certificates in respect of stale result, was employed in 2005, and in 2006 he was granted study leave approval before confirmation.	Improper leave approval before confirmation.	Abscond from duty by proceeding on study before Confirmation of Appointment	Abscond from duty by proceeding on study before Confirmation of Appointment
17	AGBATA EMMANUEL	IBAJI LGEA	SCHOOL	30/5/1994	30-05-96	01-01-13	14	4		15-05-67	B.ED		Ibaji	LGEA PRI SCH.	ANOCHA	IBAJI	Male	United Bank of Africa Plc	2012233319	BN/072975	Original documents presented by the staff were duly sighted, the attached copies submitted for further clarifications.	Improper employment as the staff was employed on GL7 in 1994 by LGEA which is a breach of employment procedure. The staff has no study leave approval with regard to B.Art obtained in 2009.	The staff was wrongly employed by LGEA on GL7 instead of SUBEB to do the employment. Age disparity between SDA dated 04/03/1991 with DOB as 15/05/1967, and notification of appointment with year of birth as 1957. Not cleared	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. Absence from work on study (Full Time) without approval & Age disparity between official records.
18	AGBOLO DAVID	IBAJI LGEA	TEACHER	13/9/2002	13/9/2004	01-01-13	9	4		04-08-69	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	ANE-IFONU	Ibaji	Male	ACCESS BANK PLC	0708899117	BN/021767	Original documents sighted while photocopies attached for further review.	Certificate now presented with regard to stale statement of result. NCE obtained in 2006 was without study leave approval. Hence staff could not be cleared for proceeding on study leave without approval.	Employed in 2002 on GL05 with regard to stale statement of result. NCE in 2006 from Kogi State college of Education, but study leave approval for this NCE not seen in the file, hence staff could not be cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
19	AGBONIKA MAMUDU DANIEL	IBAJI LGEA	SCHOOL	2/2/1992	2/2/1994	1/1/2014	14	3		25-06-62	NCE		Ibaji	LGEA PRI SCH.	OROGU	IBAJI	Male	Skye Bank Plc	1763776264	BN/0020448	Originals of certificates sighted and copies attached. Attached affidavit to correct age alteration.	There was alteration on DOB on APER forms of 2006 to 2013 from 2006 to 2013. Not cleared.	Alteration of DOB observed in staff's APER forms in the file from 1965 to 1962. affidavit attached cannot change the altered document. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
20	AGNES EDE DANIEL	IBAJI LGEA	TEACHING STAFF	01-06-88	01-06-90	01-01-11	14			03-03-65	B.ED		Ibaji	UBE	AFFAH	IBAJI	Female	UNION BANK PLC	0036612562		Relevant documents examined and copies attached for further review.	Multiple SDA: SDA dated 17/9/2008 is 3/3/1966 and SDA dated 17/9/2008 is 3/3/1956. Not cleared.	Documents attached shows multiple SDA as follows: SDA of 17/9/2008 has 3/3/1966 as DOB and SDA of 17/9/2008 has 3/3/1965 as DOB. Not cleared.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
21	AGNES UYONWU	IBAJI LGEA	CLEANER	28/4/1994	28/4/1996	1/1/2008	5	9		11-12-69	CPE		Ibaji	LGEA OFFICE ONYEDEGBA	ONYEDEGBA	Ibaji	Female	United Bank of Africa Plc	2056649749	BN/443033	Certificates were sighted and copies with other documents attached for review.	Alteration on DOB was observed on SDA dated 23rd May, 2010.	Alteration on SDA dated 23rd May, 2010 gave a hint of age falsification. Disparity in DOB viz Biodata (12/11/1960) and SDA dated 23/5/2010 (12/11/1969)	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	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.
22	AJODO MATHWE	IBAJI LGEA	TEACHER	04-01-85	04-01-87	01-01-08	14	9		04-02-62	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	ITEH	Ibaji	Male	UNION BANK PLC	0038820589	KW/846131	Required documents have been tendered and originals sighted. To be cleared.	The staff altered all the DOB on the APER forms in the file. Not cleared.	The DOB on all the APER forms was altered from 1960 to 1962. the staff should not be cleared.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)

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23	AJODO SYLVESTER	IBAJI LGEA	TEACHING STAFF	01-09-03	01-01-13	01-01-13	10	4	GL	20-12-75	NCE		Ibaji	LGEA PRIMARY SCHOOL	UGBAMAKA	IBAJI	Male	United Bank of Africa Plc	2046944368		All original documents were sighted and copies were attached. No discrepancy noticed.	The staff was employed in 2003 by the LGEA on GL07 instead of SUBEB. DOB on the SDA is 20/12/1975 but obtained December 1989 WAEC/GCE no 124206. This means that the certificate was obtained at age 14, this suggests that the WAEC was fraudulently obtained.	Staff was improperly employed by the LGEA on GL07 in 2003. Age falsification noticed as the staff claimed by the DOB on the FSLC to have finished secondary school at the age of 14. The FSLC or the WAEC is suspicious. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & FSLC fraudulently obtained to cover up age manipulation
24	AKODI GABRIEL EGODI	IBAJI LGEA	TEACHING STAFF	02-12-91	02-12-93	01-01-14	15	3	GL	04-04-63	B.SC ED		Ibaji	LGEA PRIMARY SCHOOL	OBEBE-IKA	IBAJI	Male	Skye Bank Plc	1763768285		Originals of credentials were sighted and copies attached. Recommended for clearance.	Appointment on GL07 by the LGEA in 1991 above its limit. Not cleared.	The staff was employed on GL07 by the LGEA in 1991 instead of SPEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
25	AKODI SUNDAY	IBAJI LGEA	TEACHING STAFF	01-03-10	01-01-12	01-01-14	8	4	GL	05-05-72	NCE		Ibaji	LGEA PRIMARY SCHOOL	ODOMOMOH	IBAJI	Male	United Bank of Africa Plc	2057610807		To be cleared subject to provision of SSC.	SSCE 1994 statement of result is stale. Not cleared.	The statement of result for SSCE 1994 from Community Secondary School Odeke Ibaji is stale. Was paid salaries in excess of 4 months; this will however be taken care of by the reconciliation committee.	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.	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.
26	AKOJE AUGUSTINE	IBAJI LGEA	TEACHING STAFF	26-10-93	01-01-12	01-01-12	14	1	GL	20-08-70	B.A ED		Ibaji	UBE/JSS	ANECH	IBAJI	Male	United Bank of Africa Plc	2056471027		All documents required were sighted and copies have been attached.	The staff was employed by the LGEA in 2003 on GL07 instead of SPEB. Not cleared.	The staff was appointed by the LGEA in 1993 on GL07 beyond its limit. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
27	AKOJI FRANCA	IBAJI LGEA	TEACHER	01-09-03	01-09-05	01-01-13	10	4		15/9/1970	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	EJOFE	IBAJI	Female	UNION BANK PLC	0017677696		The officer was appointed on GL07 by the LGEA instead of SUBEB.	The staff was employed by the LGEA in 2003 on GL07 instead of SUBEB. Not cleared.	Records in the file and attached shows that the staff was employed by the LGEA on GL07 in breach of its employment limit. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
28	AKOR CHIKWU JOSEPH	IBAJI LGEA	TEACHER	3/3/1994	3/3/1996	1/1/2013	13	4		03-10-60	NCE		Ibaji	LGEA PRI. SCH. OJIALA	OJIALA	IBAJI	Male	United Bank of Africa Plc	1014348036	BN/440096	The APER forms in the file has different dates of birth.	Review of records in the file reveals different DOB as follows-1953,1957,1958,1960 and 1962. Most APER had 1958 altered to 1960. In view of the inconsistent DOB, 1957 should be taken as real DOB and the staff be retired w.e.f 1/10/2017. Not cleared.	Age alteration noticed- DOB on the staff APER forms were altered from 1957 to 1960 while others have 1953 as 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)	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 alteration on official record.
29	AKOR JOEL	IBAJI LGEA	TEACHER	29/5/1991	01-06-93	01-01-14	14	3		30/3/1967	NCE		Ibaji	LGEA PRI. SCH. UGBOLO	UGBOLO	IBAJI	Male	UNION BANK PLC	0017643202	BN/328669	Alteration of date of birth is noted in staff records.	The DoB on SDA dated 22/10/1990 is altered to read 1967	Alteration of DoB is confirmed on staff records.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
30	AKOR KELVIN EJIMA	IBAJI LGEA	TEACHING STAFF	04-01-04	04-01-06	01-01-14	9	4		24-08-64	NCE		Ibaji	LGEA PRIMARY SCHOOL	ICHALA-UJEH	IBAJI	Male	ACCESS BANK PLC	0708898990		Disparity in DOB observed between the DOA (1966) and FSLC (1964).	Multiple SDA: SDA dated 4/8/2016 (24/8/1964) in the file and SDA dated 22/8/2006 (24/8/1966) attached. DOB on APER forms of 2008 to 2013 altered to 1964. Not cleared.	The staff has two sets of SDA as follows: SDA dated 4/8/2016 is (24/8/1964) in the file and SDA dated 22/8/2006 is (24/8/1966) attached. APER forms 2008 to 2013 were altered to 1964. Not cleared.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age alteration on official record.
31	AKPA REKIYA	IBAJI LGEA	TEACHING STAFF	01-11-05	01-08-10	01-08-10	7	3	GL	14-04-84	NCE		Ibaji	LGEA PRIMARY SCHOOL	EGA-ENLANYI	IBAJI	Female	United Bank of Africa Plc	20142047199		Copies of certificates and employment records presented for review. Copies attached	Staff was employed on 01/11/2005 on GL04, staff obtained NCE in 2010 without study leave approval in file.. Also, The staff was overpaid for the months of October November and December 2016 to the tune of N124066.08. The statement of NCE result from COE Ankpa in 2010 is stale.	No leave approval in respect of NCE certificate obtained in 2010 from College of Education Ankpa of which the 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.	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. & Absence from work on study (Full Time) without approval.
32	AKWEDE JONAH	IBAJI LGEA	TEACHER	01-02-97	01-02-99	06-01-14	12	4		02-04-67	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	AKWURO	IBAJI	Male	ACCESS BANK PLC	708900499	BN/151072	Certificates were sighted and copies with other documents attached for review.	Cloning of SDA dated 12/12/2003 with DOBs stated as 2nd April, 1967 and 2nd April, 1968. Disparity in DOB viz: SDA dated 12/12/2003 2/4/1967 and Biodata form (2nd April, 1968)	Cloning of SDA dated 12/12/2003 with different DOBs which are 2/4/67 and 2/4/68. Age discrepancy observed between records such as Biodata reading 2nd April, 1968 and FSLC number 151072 dated 2/9/81 (1967). Meanwhile, certificate now submitted with regard to stale statement of result.	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation & Age disparity between official records.
33	AKWUBA BENJAMIN	IBAJI LGEA	TEACHING STAFF	01-11-99	01-11-01	01-01-12	12	3		09-09-70	NCE		Ibaji	UBE JSS		IBAJI	Male	ACCESS BANK PLC	0708901142		Required original documents presented, photocopies were attached for further examinations.	All the APER forms have the year of birth as 1976, but FSLC Ref No 321798 has year of birth as 1970. Age disparity established.	Disparity in DOB confirmed as FSLC has year of birth as 1970, while the APER Forms carry 1976 as year of birth. 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)	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)
34	ALICE ENEMA	IBAJI LGEA	TEACHER	02-02-94	02-02-96	01-01-14	13	3		29/11/1971	N.C.E		Igalamela-Odi	ICHALA AJODE	ICHALA	IBAJI	Female	United Bank of Africa Plc	1013949814	BN/214194	The staff presented all relevant certificate for sighting and copies have been attached.	Stale TC II 1989 statement of result from Teachers College Idah. Not cleared	Staff should not be cleared as the TC II 1989 statement attached 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.	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.

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
35	ALIH COMFORT OFFOR	IBAJI LGEA	TEACHING STAFF	11-06-06	11-06-08	01-01-13	9	4	GL	20/11/1983	NCE		Ibaji	LGEA PRIMARY SCHOOL	ICHALA-AJODE	IBAJI	Female	ACCESS BANK PLC	0708900035		Original documents sighted, photocopies attached for further review.	Excess salary payment noticed in 2016 statement of result. This should be referred to excess salary payment reconciliation committee to deal as appropriate. However staff was employed on GL07 by LGEA instead of SUBEB, hence improper employment established and staff could not be cleared.	Employed on GL07 in 2006 by LGEA instead of SUBEB, hence breach of limit on employment by LGEA and staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
36	AMANA EUNICE	IBAJI LGEA	TEACHING STAFF	26-11-03	26-11-05	01-01-13	10	1	GL	05-05-67	NCE		Ibaji	LGEA PRIMARY SCHOOL	UNALE	IBAJI	Male	United Bank of Africa Plc	2034069510		Relevant documents required for screening were presented for review and originals were also sighted.	The staff was improperly employed by the LGEA in 2003 which was in breach of its statutory employment limit. Not cleared.	The staff appointment was made in 2003 by the LGEA instead of SUBEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
37	AMEH HELEN GODWIN	IBAJI LGEA	TEACHING STAFF	02-02-92	01-01-12	01-01-12	13	1	GL	24-04-70	NCE		Ibaji	LGEA PRIMARY SCHOOL	EJULE-OJEBE	IBAJI	Female	United Bank of Africa Plc	2046967538		Not diaspora due to proximity. Original certificate sighted and copies attached.	Diaspora status confirmed as all withdrawals are in Lokoja while her place of assignment is Ejule-ojebe. Not cleared.	Case of diaspora because the staff has the option of withdrawing in Ayingba but consistently withdrawing from Lokoja. Not cleared.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
38	AMEH UKWUBILE	IBAJI LGEA	TEACHING STAFF	01-12-08	01-12-12	01-12-12	8	1	GL	20-08-82	B.ED		Ibaji	LGEA PRIMARY SCHOOL	UKPONU	IBAJI	Male	UNION BANK PLC	0017723830		Staff is recommended for clearance having provided all relevant documents for review.	Statement of NCE result obtained in 2007 is stale. Staff was employed on GL07 by the LGEA on GL07 against their statutory limit on employment and promotions. Also, no study leave approval in respect of B.Ed obtained in 2015	Staff employment of GL07 by the LGEA is illegal as the LGEA do not have the authority to employ beyond GL06. Staff also went on study for B.Ed obtained in 2015 without approval.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. Absence from work on study (Full Time) without approval & Stale Statement of Result.
39	ANAGO EKE JANE	IBAJI LGEA	TEACHING STAFF	01-02-97	01-01-14	01-01-14	12	3	GL	02-04-69	NCE		Ibaji	LGEA PRIMARY SCHOOL	AJEGWU	IBAJI	Female	United Bank of Africa Plc	2054030486		The originals of documents tendered have been sighted and copies attached for further review. To be cleared.	No study leave approval for NCE in 2003 from COE Anka. Not cleared	There was no trace of approval in respect of NCE in 2003 from COE Anka. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
40	ANAGOR MONDAY	IBAJI LGEA	SCHOOL	7/11/2005	7/11/2008	1/1/2012	9	5		05-04-60	NCE		Ibaji	LGEA PRI SCH.	ODOMOMOH	IBAJI	Male	United Bank of Africa Plc	1011461442	BN/019173	Staff was employed by the Ibaji LGEA in 2005 on GL07. the staff is sick and cannot speak. Advised to retire.	The staff was employed on GL07 in 2005 by the LGEA instead of SUBEB. The staff is sick and it is advised that he be examined medically to determine without he is incapacitated. Not cleared.	A case of improper employment on GL07 by the LGEA. Staff was said to be sick and could not speak. To be presented to the medical board.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. Cloning of staff duty.
41	ANARGOR EMMANUEL	IBAJI LGEA	TEACHING STAFF	01-03-10	01-03-12	01-01-14	8	3	GL	05-05-85	NCE		Ibaji	LGEA AKWURO	AKWURO	Ibaji	Male	ACCESS BANK PLC	0708902637		Original documents duly sighted and photocopies attached. Recommended for clearance.	Multiple declaration of age with different DOB. (i) SDA done on 3/6/2003 with DOB as 5/5/1985. (ii) SDA done on 3/6/2003 with DOB as 5/5/1981. The SDA (ii) was cloned copy of SDA(i) to align the year of birth to the one on FSLC(1981)	Falsification of age vide multiple declaration of age with different DOB as 5/5/1985 and 5/5/1981 sighted in the staff file. Therefore staff could not be cleared.	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation
42	ANEDO JAMES ODIBOR	IBAJI LGEA	TEACHER	03-01-83	03-01-85	01-01-07	14	5		20/6/1962	NCE		Ibaji	LGEA PRI. SCH. ENWELI	ENWELI	Ibaji	Male	UNION BANK PLC	0017638547		The officer altered his statutory declaration of age.	The DOB on the SDA dated 15/12/2003 was altered to 1962. Going by the application letter for employment dated 11/8/1982 reveals that the staff was 25 years in 1982 which means he would have been born in 1957. He should be due for retirement w.e.f 20/6/2017. Not cleared.	The DOB on the SDA of 15/12/2003 was altered to 1962. The handwritten application for teaching appointment puts the staff's age at 25 years in 1982 thus giving a DOB of 1957. The staff ought to be on terminal leave for onward retirement on 20/6/2017. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
43	ANEGBA FRIDAY	IBAJI LGEA	TEACHING STAFF	04-11-08		01-01-12	8	5	GL	04-07-82	NCE		Ibaji	LGEA PRIMARY SCHOOL	ITEH	IBAJI	Male	United Bank of Africa Plc	2056576014		All relevant documents have been sighted and copies have been attached	Improperly employed by the LGAE on GL07 in 2008 instead of SUBEB. Age disparity noticed: SDA of 8/1/2003 (4/7/1982) and FSLC 1980. Not cleared.	The staff was employed by the LGEA in 2008 on GL07 which was beyond their limit. Age discrepancy also noticed as follows: SDA of 8/1/2003 (4/7/1982) and FSLC 1980.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
44	ANTHONY ONUH	IBAJI LGEA	TEACHER	1/2/1997	12/4/1999	1/1/2014	12	3		02-02-69			Ibaji	LGEA PRIM SCH ECHENO	IBAJI	Ibaji	Male	UNION BANK PLC	0017635429	BN/11558	Original documents presented by the staff were duly sighted, the attached copies submitted for further clarifications.	Absence from work without leave approval as the staff obtained B.Edu in 2010 without study leave approval.	No study leave approval process for the B.Sc obtained in 2010. The staff is not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
45	ANTHONY ONUH	IBAJI LGEA	TEACHER	1/2/1997	12/4/1999	1/1/2014	12	3		02-02-69			Ibaji	LGEA PRIM SCH ECHENO	IBAJI	Ibaji	Male	UNION BANK PLC	0017635429	BN/11558	Copies of certificates and employment records presented for review. Copies attached	The staff presented a fraudulently obtained FSLC with number 423659 and DoB 1968 different from the one earlier tendered in file with certificate number 074454 and DoB 1965 .	FSLC is confirmed to be fraudulently obtained for the purpose of changing DoB from 1965 to 1968.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
46	APEH JAMES QJONILE	IBAJI LGEA	TEACHING STAFF	01-01-86	01-01-12	01-01-12	15	5	GL	01-01-61	B.A ED		Ibaji	UBE/JSS	IYANO	IBAJI	Male	United Bank of Africa Plc	2033656812		The staff has presented the original certificates and documents for the stale statements of results. Recommended for considerations.	Though the staff presented original certificates, study leave approval cannot be found for B. Edu obtained by the staff in 2007 from University of Port Harcourt.	No study leave for B. Edu 2007. Absence from work without leave approval established. Not Cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
47	AROME LEONARD AJEKWENE	IBAJI LGEA	TEACHING STAFF	02-02-92	02-02-94	01-01-14	14	3	GL	15-12-70	NCE		Ibaji	LGEA PRIMARY SCHOOL	ODOGWU	IBAJI	Male	United Bank of Africa Plc	2001367537		NCE, TC II and FSLC all sighted and copies attached. Recommended for clearance.	Multiple SDA: SDA of 19/4/1990 has DOB 15/12/1960 and SDA of 14/5/2010 has DOB of 15/12/1970. DOB APER form altered. Not cleared.	A review of the file and attached documents reveal that the staff has multiple SDA as follows: SDA of 19/4/1990 has DOB 15/12/1960 and SDA of 14/5/2010 has DOB of 15/12/1970.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
48	ATA OJODALE SUNDAY	IBAJI LGEA	TEACHER	29/5/1991	25/9/1993	01-01-10	14	3		06-10-66	NCE		Ibaji	LGEA PRI. SCH. ECHENO	ECHENO	Ibaji	Male	UNION BANK PLC	0017726862	BN2147252	All the necessary documents presented and reviewed. The attached documents were submitted for further review.	The staff was employed by LGEA and placed on GL7 which is beyond LGEA statutory power.	Improper employment confirmed as the staff was employed by LGEA on GL7. The staff is not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
49	ATEDE GODWIN ACHILE	IBAJI LGEA	TEACHER	01-11-05	01-11-07	01-01-12	8	9		16/5/1982	N.C.E		DEKINA	LGEA PRIMARY SCHOOL	EGA ELANYI	Ibaji	Male	ACCESS BANK PLC	708902967	BN/456735	Certificates were sighted and copies with other documents attached for review.	Year of birth on the SDA had been altered to conform with that on FSLC. SSCE statement of account is stale. Employed on GL 07 by LGEA in breach of employment procedure. Staff consistently withdraws from Ayingba, though most people in Ibaji withdraws in Idah as there is no Bank in Ibaji and at times withdraws in Ayingba but from the trail of withdrawals, it shows that staff withdrawals are in bulk though he claimed the wife uses the ATM card which is not tenable.	Diaspora withdrawals, the staff claimed he drops his ATM card with wife at Ayingba. The staff was employed by the LGEA on GL 07 and also confirmed.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion, Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment) & Age alteration on official records.
50	ATTACHEGBE GODWIN	IBAJI LGEA	TEACHING STAFF	26-10-93	26-10-95	01-01-12	14	5		07-08-72	B.ED		Ibaji	UBE/JSS	ICHALA-AJODE	IBAJI	Male	UNION BANK PLC	0017637375		Original certificates have been sighted and copies attached.	The staff was employed in 1993 on GL07 by LGEA beyond its limits. Not cleared.	The staff was employed in 1993 by the LGEA without recourse to SPEB.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
51	ATTAH JOEL	IBAJI LGEA	TEACHING STAFF	12-11-06	05-08-13	05-08-13	12	4	GL	01-01-66	NCE		Ibaji	LGEA PRIMARY SCHOOL	ATIKOR	IBAJI	Male	United Bank of Africa Plc	2056653160		The officer presented all his relevant documents for review and found satisfactory.	Employed on GL07 by the LGEA and not SPEB in 2001.	The staff was employed in 2001 by the LGEA on GL07 in breach of its statutory limits for employment. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
52	ATULE CATHERINE	IBAJI LGEA	TEACHING STAFF	02-02-92	01-02-94	01-01-14	14	3	GL	04-04-74	B.SC		Ibaji	LGEA PRIMARY SCHOOL	ICHALA-UJEH	IBAJI	Female	First Bank Plc	2006623542		BSc, NCE, Gil and FSLC duly sighted. Recommended for clearance.	No study leave approval for B.ED 2008 from Kogi university. Not cleared.	No evidence of study leave approval for B.ED in 2008 from KSU. Only application was seen but the final approval was not given. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
53	AUDU YAKUBU	IBAJI LGEA	TEACHING STAFF	01-03-01	01-01-13	01-01-13	12	1	GL	10-10-70	NCE		Ibaji	UBE/JSS	ONYEDEGA	IBAJI	Male	ACCESS BANK PLC	708902383		Certificates were sighted and copies with other documents attached for review.	Appointment of Staff on GL 07 as a E. A on 1st March, 2001 by the LGEA was a misnomer as it violates the statutory mandate of the LGEA.	Employment by the LGEA on GL 07 negates the modus operandi of the LGEA hence such is a nullity though Certificate now presented with respect to stale statement of result.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
54	AWUJA DAVID	IBAJI LGEA	TEACHER	12-01-08	12-01-10	01-01-12	8	1		10-04-60	N.C.E		Ibaji	LGEA PRIMARY SCHOOL IWALIA	IWALIA	Ibaji	Male	UNION BANK PLC	0040575158	BN/614446	Stale statement of WAEC result of 14 years.	Employed by the LGEA on GL07 in breach of its limit. Stale 2002 WAEC statement of result. Not cleared.	The staff was employed by the LGEA on GL07 in 2008 instead of SUBEB. The statement of result for WAEC of 2002 from Community Secondary School Odeke Ibaji is stale. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Stale Statement of Result.
55	AWUJA MICHAEL	IBAJI LGEA	TEACHER	18/2/1998	18/2/2000	08-05-13	13	4		05-02-67	NCE		Ibaji	LGEA PRI. SCH. UNWOKWU AJAMAJA	UNWOKWU AYEKE	Ibaji	Male	UNION BANK PLC	0017630888		Originals of FSLC, GCE and NCE sighted, age disparity of 1976 and 1969 respectively.	Improper employment- Staff with NCE 1996 was employed in 1998 on GL07 by LGEA instead of SPEB. Age disparity- APER form for 2010-1976 and FSLC-1967.	The staff was employed in 1998 on GL07 by the LGEA in breach of their statutory limit. Age disparity noticed: DOB on SDA dated 24/5/1993 is 5/2/1967 and DOB on APER forms is 20/6/1976. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
56	AYAH PETER	IBAJI LGEA	TEACHER	13/9/2002	13/9/2004	1/1/2014	12	3		07-01-66	NCE		Ibaji	LGEA PRI. SCH. ELELE	ELELE	Ibaji	Male	Skye Bank Plc	1763779784	BN/440046	The staff graduated in 2002 June and was employed September 2002. employment was proper. Recommended for clearance.	Improperly employed by the LGEA in 2002 on GL07 instead of SUBEB. Not cleared.	The staff was employed in 2002 by the LGEA on GL07 in breach of their statutory limit. Not cleared	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
57	BAJI OJIMA ZEAL	IBAJI LGEA	TEACHING STAFF	03-04-04	01-01-13	01-01-13	8	4	GL	02-01-86	ND		Ibaji	LGEA PRIMARY SCHOOL	EGANAKWU	IBAJI	Male	ACCESS BANK PLC	708898299		Certificates were sighted and copies with other documents attached for review.	Promotion to GL 07 by LGEA vide letter dated 09/01/2010 contravenes statutory mandate of the LGEA. Approval to proceed on Study leave for acquisition of ND certificate was not seen in file	Certificate submitted with regard to stale statement of result. Wrong promotion to GL 07 by LGEA on 09/01/2010. Withdrawals was mainly in Idah and not Lokoja. Application for Study leave seen with regard to ND obtained in 2011 but no approval seen.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
58	CHRISTIANA APEH	IBAJI LGEA	TEACHING STAFF	04-09-97	04-09-99	01-01-14	12	3		25-05-75	NCE		Ibaji	LGEA SCHOOL	ATOGA	Ibaji	Female	ACCESS BANK PLC	0708898701		All documents required were presented, duly checked and no exemption noticed. Recommended for clearance.	Multiple declaration of age as SDA dated 15/12/2003 has DOB as 28/05/1975, while another SDA sworn same day 15/12/2003 has DOB as 14/05/1972. Therefore age falsification established.	It is confirmed that the staff sworn two different SDA same day with two different DOB. Not cleared.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
59	CHRISTOPHER AMEH	IBAJI LGEA	TEACHER	30/6/2000	30/6/2002	01-01-13	10	5		15/8/1960	NCE		Ibaji	LGEA PRI. SCH. IHIAKE	IHIAKE	Ibaji	Male	United Bank of Africa Plc	2017549893		Originals of NCE, TC II were sighted and copies attached. From the employment process the staff employment seems proper.	Alteration of DOB on the APER forms from 1950 to 1952 and SDA dated 12/12/2003 was also altered. No approval for NCE in 2006 from COE Anka. Not cleared.	The staff file and documents have been reviewed with the following exceptions: 1) the staff altered the DOB on APER forms of 2007, 2008 and 2009 from 1950 to 1952 going by which the staff should have retired in 2010. 2) The staff also cloned SDAs with the same date 12/12/2003 and receipt no-KG000923365 to cover up for the DOB altered to 1960. 3) the staff did not obtained approval for the NCE in 2006 from Anka. the staff should be retired based on the DOB of 1950 on the APER form.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval, Age alteration on official record & Cloning of Statutory Declaration of Age.
60	CHRISTOPHER OJONE OJIMA	IBAJI LGEA	TEACHING STAFF	01-02-97	01-01-12	01-01-12	13	1	GL	25-12-63	NCE		Ibaji	LGEA PRIMARY SCHOOL	INEMEH	IBAJI	Male	United Bank of Africa Plc	2001210626		Originals of the relevant documents presented and attached copies submitted for verifications.	The staff was employed on GL7 by LGEA instead SUBEB. Improper employment established.	Irregular employment as the staff was employed by LGEA on GL7 the employment that supposed to be done by SUBEB. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
61	DIKKO FRIDAY ELE-OJO	IBAJI LGEA	TEACHING STAFF	05-01-90	01-01-12	01-01-12	15	1	GL	21-05-70	B.SC ED		Ibaji	UBE/JSS	EJULE-ONU	IBAJI	Male	United Bank of Africa Plc	2017630157		Necessary academic certificates now seen in originals and photocopies attached herewith.	Necessary certificates now presented. Salary over-payment being handled by reconciliation committee. Staff was improperly employed on GL7 by LGEA instead of LMB. Not recommended for clearance.	Documents attached were examined. Copies of certificates attached. Staff was employed by LGEA on GL7. Overpayment of salary to the tune of N225,228.99 noted for March, April, and May 2016. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
62	EDECHE THOMAS A	IBAJI LGEA	TEACHING STAFF	01-03-10	16-12-14	01-06-14	8	5		18-08-74	NCE		Ibaji	LGEA IWALA		IBAJI	Male	United Bank of Africa Plc	1015479993		Originals of documents sighted and copies attached.	Alteration on the SDA was observed. Not cleared	The staff altered the DOB on the SDA dated 16/9/1994 to 18/8/1974. The staff should not be cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
63	EDEH GODWIN TANSI	IBAJI LGEA	TEACHER	12-05-08	12-05-10	01-01-14	8	4		15/4/1974	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	ODEKE	Ibaji	Male	UNION BANK PLC	0040582587	BN/440094	Staff was improperly employed on GL07 by the LGEA. Double salary confirmed in staff account.	Improper employment by the LGEA on GL07 in breach of LGEA statutory limit on employment. The overpayment of salary had been transferred into the recovery account.	Staff was paid double salary in 2014 but left the money in the account waiting for it to be reversed. The sum of 221,148.20 has since been transferred to the recovery account. However, the staff was employed by the LGEA on GL07 against their statutory limit.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
64	EDIBO ISAH OLOTA	IBAJI LGEA	TEACHER	30-11-98	21-03-01	01-01-12	12	2		05-05-66	BSC		Ibaji	LGEA PRIM SCH OKOGBO	IBAJI	Ibaji	Male	UNION BANK PLC	0017734205	BN/120176	Original certificates sighted and photocopies attached for review. Falsification of age confirmed. SDA attached to biodata form 05/05/1966 while another SDA 05/05/1971.	Cloning of SDA dated 24/08/2012 with DOB as 05/05/1971 and another SDA sworn same day 24/08/2012 with DOB as 05/05/1966. The staff may not be cleared.	Two SDAs were cloned to have the same issuing date 24/08/2012 but different year of births as 1966 and 1971. Not cleared.	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation
65	EDIME SUNDAY	IBAJI LGEA	TEACHING STAFF	30-12-05	01-01-12	01-01-12	9	5	GL	05-06-81	B.SC ED		Ibaji	UBE/JSS	UJEH	IBAJI	Male	United Bank of Africa Plc	1013935266		Staff was improperly employed on GL07 by the LGEA.	Improper employment by the LGEA on GL07 effective 30/12/2005 against their statutory limit. Certificate now attached with regards to the stale statement of result.	Staff employment of GL07 by the LGEA is illegal as the LGEA do not have the authority to employ beyond GL06.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
66	EDOGU JOSEPH	IBAJI LGEA	TEACHER	15-12-02	15-12-04	01-01-13	9	4		19-05-70	NCE		Ibaji	LGEA PRIM SCH ANE-IFONU	IBAJI	Ibaji	Male	ACCESS BANK PLC	0708899007	BN/213260	Original documents presented were reviewed, and attached documents submitted for further review.	No application and approval for study leave approval for the NCE obtained in 2007. Absence from work without leave approval holds. The staff might not be cleared.	Scanty documents in the staff file. No study leave approval for the NCE obtained in 2007. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
67	EGBUNU IKANI	IBAJI LGEA	TEACHER	30-05-94	30-05-96	01-01-13	13	4		02-01-58	NCE		Ibaji	LGEA PRIM SCH OROGU	IBAJI	Ibaji	Male	United Bank of Africa Plc	2017480596	KW/821749	Staff documents were checked and disparity of age noticed among documents. All relevant documents were presented and attached copies submitted for further verifications.	Disparity of year of birth between FSLC Ref No 821749 with year of birth as 1958, and SDA dated 11/12/2005 with the year of birth as 1962. If the staff was born truly in 1962 he would not have started primary education in 1965 at the age of 3 years. The staff true year of birth is 1958.	Disparity of DOB confirmed between SDA sworn DOB as 02/01/1962 and FSLC year of birth as 1958. The staff is 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)	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 UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
68	EGUMA ERNEST	IBAJI LGEA	TEACHER	02-01-97	02-01-99	01-01-12	13			07-09-73	B.SC.ED		Ibaji	UBE/JSS	ONYEDEGA	Ibaji	Male	United Bank of Africa Plc	2017632216	BN/214060	The officers was appointed by the IbaJI LGEA in 1997 and confirmed in 1999.	Improperly employed by the LGEA in 1997 on GL07, DOB on the APER forms in the file were altered to 1973. Not cleared.	The staff was employed by the LGEA on GL07 in 1997 without recourse to the SPEB. It was also noted that the staff altered DOB on almost all of the APER form seen in the file. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age alteration on official record.
69	EGWABA MICHAEL	IBAJI LGEA	TEACHER	30/8/1990	30/8/1992	06-01-15	15	2		07-12-63	Bsc. Ed		Ibaji	LGEA PRI. SCH. EJULE ONU	EJULE ONU	Ibaji	Male	United Bank of Africa Plc	2017630016	BN/076404	Multiple Statutory Declaration of age (SDA) noted in staff file	No evidence of multiple SDA in staff file, the staff erroneously attached an SDA deposited for his child in the documents provided. However, there is disparity between the DoB on SDA dated 21/10/2002 with DoB 12/07/1960 and DoB on FSLC as 1963.	Staff attested to multiple DoB on his records with the ttched affidavit for corection.	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)	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)
70	EGWEMI ADUKU EMMANUEL	IBAJI LGEA	TEACHING STAFF	31-10-95	01-01-14	01-01-14	14	5	GL	04-04-60	B.SC.ED		Ibaji	UBE/JSS	UJEH	IBAJI	Male	United Bank of Africa Plc	2016914902		Staff is recommended for clearance having provided allrelevant documents for review.	Staff was employed on GLOS with NCE obtained in the same year. His appointment was later normalised to GL07 by the LGEA in 1996. Disparity in DoB on staff records. The DoB on FSLC is 1961 while the DoB on SDA dated 26/01/1996 is 1960.	Staff employment was manipulated by employing with a lower grade and later normalised. Disparity noted in DoB on staff records. DoB on FSLC is 1961 while DOB on SDA is 1960.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. & Age disparity between official record.
71	EGWEMI MICHAEL	IBAJI LGEA	TEACHING STAFF	01-03-04	17-03-06	01-01-12	8	3	GL	25-08-79	NCE		Ibaji	LGEA PRIMARY SCHOOL	ONYEDEGA	IBAJI	Male	United Bank of Africa Plc	2056558557		The officer has produce all the originals of certificates and they okay for clearance.	No study leave approval was attached for the NCE obtained from COE Anka in 2011. Not cleared	There was no approval in respect of the NCE 2011 from COE Anka. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
72	EGWEMI PASCAL	IBAJI LGEA	TEACHER	26/2/1999	26/2/2001	01-01-12	12	4		03-04-63	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	INEMEH	Ibaji	Male	United Bank of Africa Plc	2043645860	BN/073148	Original certificates and relevant documents presented. Attached copies for further verifications.	NCE obtained in 2003 has no study leave approval. The staff sworn an affidavit for loss of Grade II certificate, but in the review of document, the Grade II certificate was suddenly issued in 2017. This is suspicious.	No approval for the NCE 2003. Affidavit for loss of Grade II certificate and surprisingly the said certificate was issued on 23/02/2017. Not cleared.	Fake or Forged academic certificate	Fake or Forged academic certificate
73	EGWEMI TIMOTHY	IBAJI LGEA	TEACHER	01-09-03	01-09-05	01-01-10	7	4		15/7/1981	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	UDEH	Ibaji	Male	UNION BANK PLC	0041005498	KG/92452	Multiple declaration of age as SDA dated 06/03/2002 with DOB as 15/07/1981 and another SDA dated 04/03/2014 with DOB as 15/07/1982. The staff has no approval for study leave with regard to NCE obtained in 2002.	Falsification of age confirmed as SDA dated 06/03/2002 has DOB as 15/07/1981, while another SDA dated has DOB as 15/07/1982. The staff is not cleared.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	
74	EGWU SAMUEL	IBAJI LGEA	TEACHER	18/2/1998	18/2/2000	08-05-13	13	5		16/10/1968	NCE		Ibaji	LGEA PRI. SCH. AYEKE	AYEKE IBAJI	Ibaji	Male	United Bank of Africa Plc	2017630030	BN/334705	Documents required have been attached except that the staff was employed and confirmed by the LGEA in 1998 instead of SPEB.	The staff's appointment on 18/2/1998 on GL07 by the LGEA was in breach of its statutory employment limit. Not cleared.	A review of the documents shows that the staff was employed on GL07 by the LGEA in 1998 which is considered to be beyond its employment limit. The staff should not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
75	EGWUCHE JOEL OMACHEFU	IBAJI LGEA	TEACHER	01-01-86	01-01-88	01-01-12	14			01-01-66	B.SC.ED		Ibaji	PILOT PRIMARY SCHOOL	ODEKE	Ibaji	Male	Skye Bank Plc	1763774844	BN/074429	Documents required were tendered and originals sighted for clearance.	No study leave approval for B.ED 2011 from Universty Portharcourt. Not cleared	No evidence of study leave approval for B.ED in 2011 from Uniport. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
76	EGWUCHE PATIENCE	IBAJI LGEA	SCHOOL	28/6/1999	01-07-01	15-08-11	12	5		16-07-77	NCE		Ibaji	LGEA PRI SCH.	AYAH	IBAJI	Female	United Bank of Africa Plc	2017304485	BN/214037	Original documents sighted, employed by the LGEA on GL07.	Employment done by the LGEA on GL07 in breach of statutory limits. Not cleared.	The employment of the staff on GL07 by the LGEA is considered improper employment. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
77	EGWUDA JAMES U.	IBAJI LGEA	TEACHER	30-05-94	01-06-96	01-01-13	13	4		25-02-61	N.C.E	NTI/NCE	Ibaji	LGEA PRIMARY SCH	ANOCHA	Ibaji	Male	UNION BANK PLC	0017666173	KW/845351	Original copies of documents sighted. For further review.	Affidavit for loss of TC II certificate not supported by transcript and masterlist. Also, not a copy of the said certificate was seen in the file. Not cleared.	The staff presented affidavit for loss of TC II certificate and statement. Should produce a certified true copy. Photocopies should have been in the file. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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.
78	EGWUDA S. GABRIEL	IBAJI LGEA	TEACHING STAFF	12-11-01	01-01-14	01-01-14	10	1	GL	01-10-60	NCE		Ibaji	LGEA PRIMARY SCHOOL	OMABO	IBAJI	Male	United Bank of Africa Plc	2012266330		The staff submitted affidavit for loss of FSLC but it was not backed up by police extract and attestation.	The Grade II 1998 statement of result is stale, the staff should tender certificate. No study leave approval for the NCE staff obtained in 2007. The staff is not recommended for clearance.	Asence from work without leave approval as the staff obtained NCE 2007 without study leave approval. Age discrepancy noticed as year of birth on FSLC is 1962 while the year of birth on SDA dated 27/10/2004 is 1960.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval, Stale Statement of Result & Age discrepancy between official records.
79	EGWUDA UWEH SIMON	IBAJI LGEA	TEACHER	10-01-87	10-01-89	01-01-14	15	3		11-12-64	B.ED		Ibaji	LGEA PRIMARY SCHOOL	ISHI	Ibaji	Male	United Bank of Africa Plc	2001209402	BN/624387	Original documents presented were reviewed, and attached documents submitted for further review.	Associateship certificate in education (ACE) statement of result obtained in 1995 tendered is stale.	Stale statement of result still hold as the staff ACE obtained in 1995 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.	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.

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

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S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
80	EGWUJE PAMELA	IBAJI LGEA	TEACHING STAFF	03-01-10	03-01-12	01-01-14	8	1	GL	25/3/1980	NCE		Ibaji	UBE/JSS	IKAH	IBAJI	Female	ACCESS BANK PLC	0708903366		Original documents duly sighted while photocopies attached for further review. Recommended for clearance.	Excess salary payment noticed in 2016 staff statement of bank account should be referred to excess salary payment reconciliation committee to deal as appropriate. Certificate now presented in place of stale statement of result. However,disparity in the DOB noticed on the staff records as DOB on SDA dated 13/5/2009 is 25/3/1980 while DOB was given as 9/10/1979 on WASCE(2001), hence staff could not be cleared.	Falsification of age vide age disparity on staff records- SDA(1980) and WASCE(1979) sighted in the file. Therefore staff could not be 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)	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	EGWUMA PATIENCE	IBAJI LGEA	TEACHING STAFF	01-03-10	01-03-12	01-01-14	8	3		20-06-85	NCE		Ibaji	UBE/JSS ONYEDEGA	ONYEDEGA	Ibaji	Female	United Bank of Africa Plc	2049364334		Stale NCE result 2002 supported with attestation of 2016.	Stale 2002 NCE result but given letter of attestation from the school. Not cleared.	The statement of result for NCE obtained in 2002 from FCE Zaria is stale. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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	EGWUMAH ANTHONY OJOMAH	IBAJI LGEA	TEACHING STAFF	01-02-97	01-02-99	01-01-13	13	4	GL	16-05-76	B.SC		Ibaji	UBE/JSS	UCHUCHU	IBAJI	Male	United Bank of Africa Plc	2003041206		Relevant documents examined and copies attached for further review.	Improper employment by the LGEA on GL07 in 1997 instead of SPEB, no approval for B.ED in 2008 from University of Abuja seen in the from SPEB. Not cleared.	The staff was employed by the LGEA on GL07 in 1997 without recourse to SPEB. No evidence of approval in respect of B.ED from UNIBUJA in 2008 in the file reviewed. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
83	EGWUMAH JOSEPHAT	IBAJI LGEA	TEACHER	02-02-92	02-02-94	01-01-13	15			04-06-68	B.ED		Ibaji	OMABO LGEA PRIMARY SCHOOL	OMABO	Ibaji	Male	United Bank of Africa Plc	2033231172	BN/2014032	Originals of FSLC, GCE, NCE and B.ED sighted and copies attached. The issue of diaspora not true as withdrawals from Uromi is nearer to his place of assignment.	Employed on GL07 by the LGEA and not SPEB in 1992. No approval for B.ED in 2010 from University of Port Harcourt. Not cleared.	The staff was employed by the LGEA on GL07 in 1992 without recourse to SPEB. It was also observed that there was no approval for the B.ED obtained in 2010 from UNIPORT. The staff should not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
84	EGWUMI EUJAILO AUGUSTINE	IBAJI LGEA	TEACHER	01-02-97	01-05-99	01-01-14	12	3		10-12-69	N.C.E		Ibaji	LGEA PRIMARY	UNYIGA	Ibaji	Male	United Bank of Africa Plc	2007358223	BN/506537	Original documents sighted and copies attached, age disparity noticed- FSLC and SDA 1969 and WAEC 1978.	Age alteration/disparity- The DOB on the APER forms for 1997 to 2000 were altered from 1964 to 1969. DOB on other documents are 1969 on SDA dated 23/8/2004, 1964 on staff personal data form, 1978 on WAEC of June 2008. Not cleared.	The staff altered the DOB on the APER forms of 1997 to 2000 from 1964 to 1969. DOB on other documents are contradictory as follows: 1969 on SDA dated 23/8/2004, 1964 on staff personal data form, 1978 on WAEC of June 2008. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
85	EJIH PATRICK	IBAJI LGEA	TEACHING STAFF	05-01-90	01-01-08	01-01-08	14	3	GL	12-08-60	NCE		Ibaji	LGEA PRIMARY SCHOOL	IYANO	IBAJI	Male	United Bank of Africa Plc	2055313290		All original documents were sighted and copies were attached. No discrepancy noticed.	Improper employment noticed as the staff was employed on GL07 by the LGEA instead of SPEB. Not cleared.	The staff was employed by the LGEA in 1990 as against SPEB in breach of its limit.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
86	EJIKE AJUMA	IBAJI LGEA	TEACHER	01-03-00	01-03-02	01-01-12	10	5		01-01-74	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	EJULE-OJEBE	Ibaji	Female	United Bank of Africa Plc	2017701149	BN/014409	Original certificates and necessary documents were presented to clear the stale statements of results in her file. The documents were forwarded for further review.	Certificates now presented with regard to stale statements of results. Disparity of the year of birth between the application letter stating the year of birth as 1978, APER Forms of 2005 to 2011 have the year of birth as 1978, other APER Forms have the year of birth as 1974.	There is a disparity between FSLC year of birth as 1974 and the year of birth on notification of appointment which is 1987. The staff is 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)	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)
87	EJIMAH JAMES	IBAJI LGEA	TEACHER	13-03-97	13/3/1999	01-01-14	12	3		15/3/1965	NCE		Ibaji	LGEA PRIMARY SCHOOL	AJOGA	Ibaji	Male	United Bank of Africa Plc	2003077151	BN/019756	There is no evidence of underaged employment as he was employed at 33 years. However, we observed that the APER form were altered.	Alteration of the APER forms 2008-2013 DOB to read 15/3/1964. Not cleared	The staff altered the DOB on the APER forms to 1964.To be sanctioned for alteration and unauthorised access to file. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
88	EJUWE CLEMENT	IBAJI LGEA	TEACHING STAFF	27/4/1988	27/4/1990	01-01-11	14	6	GL	06-02-70	NCE		Ibaji	UBE/JSS	AYEKE	IBAJI	Male	ACCESS BANK PLC	708897728		Staff was earlier cleared on staff biodata form dated 11/4/2016. Later on 5/12/2016, officer was directed to produce certificates. Original documents/certificates now sighted and photocopies attached for further action.	Excess salary payment noticed in 2016 statement of bank account to be handled by excess salary payment reconciliation committee. Staff was properly appointed in 1988 on GL05 by LGEA with GII(1987). But in 1994,normalisation of appointment was wrongly done to GL07 by LGEA instead of SUBEB after staff obtained NCE(1993),hence improper normalisation of appointment established and staff could not be cleared.	Irregular normalisation of appointment by LGEA instead of SUBEB as LGEA cannot employ or normalise a GL07 job but to GL06 which is the limit of LGEA. Therefore staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
89	EKELE JOEL	IBAJI LGEA	TEACHER	01-02-97	01-02-99	01-01-13	12	4		20/2/1969	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	UGBOLO	Ibaji	Male	ACCESS BANK PLC	708902541	BN/324277	Certificates were sighted and copies with other documents attached for review.	Employed in 1997 on GL 05, confirmed 1999 with effect from 1997. Last promotion 2013 on GL 12. Obtained NCE 2004, Grade 11 1995, FSLC 1982 but there were two statutory declaration of age viz SDA dated 15th Dec 2003 (25th May, 1969) and SDA dated 04/04/2011 (20th February, 1969)	Multiple statutory declaration of age via SDA dated 15th Dec., 2003 (25th May, 1969) and SDA dated 04/04/2011 (20th February, 1969).	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																			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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
90	EKELE MATTHEW O.	IBAJI LGEA	TEACHER	18/2/1998	18/2/2000	01-01-13	13	4		23/3/1973	Bsc. Ed		Ibaji	UBE JSS EJULE OJEBE	EJULE OJEBE	Ibaji	Male	UNION BANK PLC	0017691320	BN/334691	The staff was employed by LGEA on GL07 but have subsequently being promoted by SUBEB which is an act of condonement.	Staff was employed on GL07 in 1998 by the LGEA, no study leave approval was attached for B.ED from UNN in August 2013. Not cleared.	A case of improper employment by the LGEA on GL07 in 1998, no approval for B.ED in 2013 from UNN. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. & Absence from work on study (Full Time) without approval.
91	EKWOPA AUGUSTINE A.	IBAJI LGEA	TEACHING STAFF	29-10-92	29-10-94	01-01-11	14	5	GL	15-08-68	B.SC ED		Ibaji	UBE/JSS	UCHUCHU	IBAJI	Male	United Bank of Africa Plc	2032311882		Originals of certificates namely FSLC, WAEC, NCE and B.ED was sighted and copies attached for review.	Improperly employed by the LGEA in 1992 on GL07 instead of SPEB. Not cleared.	The staff was employed in 1992 by the LGEA on GL07 which is beyond its employment limit. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
92	ELIJAH GOLD	IBAJI LGEA	TEACHER	01-08-03	01-08-05	01-01-13	9	10		15/5/1975	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	ODOLU	Ibaji	Female	UNION BANK PLC	0040589050	BN/085021	Staff employed by the LGEA on GL07 instead of SUBEB. Other documents attached.	It was observed that the staff was employed by the LGEA on GL07 in breach of its limit. Bank statement shows double salary payments of N26,703.33 each for July and August 2014. The TC II 1999 is stale. Not cleared.	Employed on GL07 by the LGEA in 2003 instead of SUBEB. The TC II 1999 statement is stale. The staff was overpaid in July and August 2014. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion, State Statement of Result & Double Salaries.
93	ELIZABETH ADUMAKA	IBAJI LGEA	TEACHER	01-09-97	01-09-99	01-01-12	9	3		18/1/1965	GD II		Ibaji	LGEA PRI. SCH. ONYEDEGBA	ONYEDEGBA	Ibaji	Female	United Bank of Africa Plc	2018079999	BN/149264	Stale TC II statement which is not the minimum teaching qualification.	Stale Grade II 2001 statement. No minimum teaching qualification. Not cleared.	The staff does not have the minimum requirement for teaching and the Grade II statement of 2001 attached is stale. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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 & No minimum teaching qualification for teaching (i.e, Teacher without minimum of NCE)
94	ENEAJE JOY UYOH	IBAJI LGEA	TEACHING STAFF	01-12-05	01-01-14	01-01-14	8	4	GL	04-07-87	NCE		Ibaji	LGEA PRIMARY SCHOOL	OMABO	IBAJI	Female	First Bank Plc	3054054973		Original documents presented duly sighted, photocopies attached submitted for further examinations.	No approval with regard to NCE obtained in 2010. Certificates now presented with regard to stale statement of result. Disparity in the year of birth as Application letter has 1984 as the year of birth, while notification of appointment has 1982 as year of birth.	Disparity in the year of birth as FSLC has 1987, APER Form has year of birth as 1987. The staff is not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval & Age disparity between official records.
95	ENEFOLA O. BEATRICE	IBAJI LGEA	TEACHER	15/8/1997	09-01-99	01-01-14	12	3		14/6/1972	NCE		Ibaji	LGEA PRI. SCH. IYANO	IYANO	Ibaji	Female	ACCESS BANK PLC	708900042	BN/318313	Certificates were sighted and copies with other documents attached for review.	Multiple statutory declaration of age viz: SDA dated 18/12/2003 (14th June, 1973) and SDA dated 21/12/2012 (14th June, 1972). Staff claimed to be born in 1970 in her application letter. Disparity in DOB viz : FSLC number 318313 dated 25/6/86 (1972) and SDA dated 18/12/2003 (14th June, 1973)	There is multiple SDA as observed on 18/7/2003 and 21/12/2012. Age discrepancy was also noticed.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age disparity between official records.
96	ENEFOLA PIUS E.	IBAJI LGEA	TEACHER	31/7/1998	31/7/2000	01-01-13	13	4		23/1/1971	BA		Ibaji	UBE JSS ITEH	ITEH	Ibaji	Male	United Bank of Africa Plc	2053747101		Original certificates sighted and copies attached for further review.	Appointment on GL07 by the LGEA in 1998 above its limit. Age disparity noticed- DOB on APER forms of 1997 to 2013 is 23/1/1965, DOB on APER form of 2000 and Personal data form is 24/1/1964 while DOB on SDA dated 4/4/2009 is 23/1/1971. Not cleared.	The staff was employed on GL07 by the LGEA in 1998 instead of SPEB. The staff has conflicting DOB on his documents as follows: DOB on APER forms of 1997 to 2013 is 23/1/1965, DOB on APER form of 2000 and Personal data form is 24/1/1964 while DOB on SDA dated 4/4/2009 is 23/1/1971. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
97	ENEMA BONIFACE OJOCHGEBE	IBAJI LGEA	TEACHING STAFF	12-11-01	24-03-04	01-01-13	12	4	GL	04-04-72	B.SC ED		Ibaji	UBE/JSS	AKWURO	IBAJI	Male	United Bank of Africa Plc	2042499619		Original certificates have been sighted, the staff was employed and confirmed by LGEA on GL07.	The staff was employed by the LGEA in 2001 instead of SUBEB. No study leave approval for B.ED in 2014 from Delta state University.	The staff was employed in 2001 by the LGEA on GL07 in breach of its statutory limit. No approval for the B.ED obtained in 2001 from Delta state University. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Absence from work on study (Full Time) without approval.
98	ENEMAKU ABEL	IBAJI LGEA	TEACHER	17/10/1983	17/10/1985	01-01-09	14	8		05-05-62	N.C.E		Ibaji	LGEA PRIMARY SCHOOL OGBADU	OGBADU-IBAJI	Ibaji	Male	ACCESS BANK PLC	0708901056	BN/041136	Original documents sighted, photocopies attached. No approval for study leave. Recommended for consideration.	Stale NCE(1993) statement of result sighted in the file. Therefore staff could not be cleared.	Stale NCE(1993) or attestation letter from the school not accepted. Hence stale statement of result staff status remains and therefore could not be cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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	ENEMALI GODDAY	IBAJI LGEA	TEACHER	15/2/2002	15/2/2004	01-01-14	12	5		22/4/1981	NCE		Ibaji	LGEA PRI. SCH. OKPU	OKPU	Ibaji	Male	EcoBank Plc	5832009710		The officer was employed on GL07 by the LGEA which is above their limits. However, SUBEB has rectified the employment by promoting the staff from GL07 upto GL12. To be cleared.	Improper employment- Staff with NCE was employed on GL07 by the LGEA instead of SUBEB. Age disparity-SDA of 30/12/1997 (DOB of 21/8/1981) and APER form of 2011 and 2013 (DOB 21/4/1982). The staff should not be cleared.	The staff was employed by the LGEA in 2002 on GL07 which was in breach of their statutory limit for employment. Age disparity also noticed between the DOB of 1981 on the SDA dated 30/12/1997 and 1982 on the APER forms for 2011 and 2013. The staff should not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
100	ENE-OJO ALICE DORCAS	IBAJI LGEA	TEACHING STAFF	21-04-04	21-04-06	01-01-13	10	3	GL	10-10-83	NCE		Ibaji	LGEA PRIMARY SCHOOL	ONYEDEGA	IBAJI	Female	United Bank of Africa Plc	2056543139		Original certificates were sighted and copies attached for review.	Improperly employed by the LGEA on GL07 in 2004. Not cleared.	The staff was employed in the 2004 by the LGEA on GL07 instead of SUBEB in breach of its statutory employment limits of GL01-6. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
101	ENWUCHOLA GODWIN	IBAJI LGEA	TEACHING STAFF	01-12-96	01-01-03	01-01-12	12	1	GL	04-08-66	NCE		Ibaji	LGEA PRIMARY SCHOOL	IKAKA	IBAJI	Male	ACCESS BANK PLC	708897876		Certificates were sighted and copies with other documents attached for review.	Staff was employed with the name Godwin Uchola which is the same with what is on FSLC while TC Grade 11 has Unwuchola Patrick Ameh. The staff did a change of name on FSLC claiming Godwin is his baptismal name which is doubtful because Godwin could not have been baptismal name rather Patrick. He later obtained NCE with the name Enwuchola Godwin. The staff was employed with TC Grade 11. It is suspicious that the certificate of TC 11 may not be his own. Access Bank statement of account was lacking in the reviewed file.	Suspicious Certificate held for TC Grade 11 due to difference in names on the Certificate.	Impersonation	Impersonation
102	ENWUCHOLA JUSTINA	IBAJI LGEA	TEACHING STAFF	12-11-07	12-11-07	01-01-14	9	1	GL	19-11-80	NCE		Ibaji	LGEA PRIMARY SCHOOL	UNYIGA	IBAJI	Female	ACCESS BANK PLC	708899595		Certificates were sighted and copies with other documents attached for review.	Staff employed on GL 07 by LGEA was in breach of statutory mandate hence should not stand.	Employment by the LGEA on GL 07 contravenes the stipulated directives of the LGEA. Certificate now submitted with regard to stale statement of result.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
103	ETIAKA BENJAMIN	IBAJI LGEA	TEACHING STAFF	01-12-03		01-01-14	9	3	GL	01-06-76	NCE		Ibaji	LGEA PRIMARY SCHOOL	INEMEH	IBAJI	Male	Skye Bank Plc	3041717367		All relevant documents have been sighted and copies have been attached	No study leave approval for NCE in 2008 from COE Anka. Not cleared	There was no trace of approval in respect of NCE in 2008 from COE Anka. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
104	EVELYN AROMEH J.	IBAJI LGEA	TEACHING STAFF	15/10/1999	15/10/2001	01-01-12	12	5	GL	07-07-76	NCE		Ibaji	LGEA PRIMARY SCHOOL	ICHALA-AJODE	IBAJI	Female	ACCESS BANK PLC	0708899351		Staff original documents sighted, photocopies attached for further action.	Original academic certificates now provided with regard to stale statement of result. However improper employment noticed when staff was employed in 1999 on GL07 by LGEA instead of SUBEB, hence staff could not be cleared.	Irregular employment confirmed noticed when staff was employed on GL07 by LGEA instead of SUBEB, hence breach of statutory limit on employment by LGEA and therefore staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
105	FRIDAY EGUCHE	IBAJI LGEA	TEACHER	01-03-01	01-03-03	01-01-14	12			27/6/1979	HND		Ibaji	PRS LGEA OFFICE	ONYEDEGA	Ibaji	Male	ACCESS BANK PLC	708898763	BN/440077	Certificates were sighted and copies with other documents attached for review.	The Study leave was about HND obtained in 2004 which may not hold, however age discrepancy was observed on APER form 2010-2011 (27th June, 1980) and FSLC number 440077 dated 16/2/91 (27th June, 1979).	Revised status should read Disparity in DOB with APER form 2010-2011 reading 27th June 1980 which differs from FSLC number 440077 dated 16/2/91 with 27th June 1979. There was also an alteration of DOB on APER form 2008 to 2009.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	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.
106	FRIDAY UKWEDE	IBAJI LGEA	TEACHING STAFF	13-09-02		01-01-14	12	3	GL	01-07-77	NCE		Ibaji	UBE/JSS	EJULE-ONU	IBAJI	Male	United Bank of Africa Plc	2010683374		All original documents were sighted and copies were attached. No discrepancy noticed.	Staff was employed by the LGEA in 2002 on GL07 instead of SUBEB. Not cleared.	The staff was employed in 2002 by the LGEA on GL07 in breach of their statutory limit. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
107	GABRIEL ELEH	IBAJI LGEA	TEACHING STAFF	01-06-05		01-01-09	7	8	GL	04-11-78	NCE		Ibaji	LGEA PRIMARY SCHOOL	NWAJALA	IBAJI	Male	United Bank of Africa Plc	2065506170		The staff should tender the release letter for NCE 2011.	Absence from work without leave approval as the staff obtained NCE in 2011 without study leave approval.	The staff has no study leave approval for NCE obtained in 2011.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
108	GABRIEL OKOYE	IBAJI LGEA	TEACHING STAFF	26-11-03	01-12-05	01-01-14	9	3	GL	24-03-66	NCE		Ibaji	LGEA PRIMARY SCHOOL	ONUGWA	IBAJI	Male	United Bank of Africa Plc	2051538668		Documents were tendered and originals were sighted. To be cleared.	No approval for NCE in 2011 from COE Anka. Not cleared.	No evidence of study leave in respect to the NCE obtained in 2011 from COE Anka. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
109	IBOYI PHILIP SUNDAY	IBAJI LGEA	TEACHER	01-12-08	01-12-12	01-01-15	9	3		05-01-86	NCE		Ibaji	LGEA PRI. SCH. IHILE	IHILE	Ibaji	Male	UNION BANK PLC	0040449925	KG/20689	The staff was employed by the LGEA on GL07 in 2008	Improper employment by the LGEA on GL07 effective 01/12/2008 in breach of the LGEA statutory limit on employment and promotion. Also, The staff There is disparity between DOB on FSLC, SDA with DoB 1985 while SSCE June 2013 has DoB as 1991.	The employment of staff on GL07 by the LGEA is illegal as the LGEA doesn't have the authority to employ beyond GL06.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
110	IBRAHIM MARIAMO	IBAJI LGEA	TEACHING STAFF	26-10-93	26-10-95	01-01-13	13	4	GL	21-03-68	NCE		Ibaji	LGEA PRIMARY SCHOOL	EJULE-OJEBE	IBAJI	Female	Skye Bank Plc	1763780173		Original certificates sighted and copies attached for further review.	The staff was employed on GL05 in 1993 with Gil result and not on GL07 as noted by the review committee. However, there was no approval for the NCE obtained in 2008 seen in the file. Not cleared.	The issue of improper employment on GL07 by the LGEA cannot be established as the staff was employed on GL05 in 1993. The staff was however not able to present the approval for the NCE in 2008 from COE Anka. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
111	IBRAHIM UKWUMONU	IBAJI LGEA	TEACHING STAFF	01-01-08	01-01-10	01-01-14	9	3	GL	04-12-86	NCE		Ofu	LGEA PRIMARY SCHOOL	OKE-ANE	IBAJI	Male	EcoBank Plc	4582033402		Declaration of age altered from 1981 to 1986. Not cleared.	Appointed on GL07 by the LGEA in 2008, DOB on SDA dated 15/9/2003 is 4/12/1986. Going by the application for employment, the staff stated that he was 31 in 2007 i.e born in 1976 thus falsifying his age. He should not be cleared.	Employed by the LGEA on GL07 in 2008. age disparity noticed- DOB on SDA is 1986 while going by the application for employment the staff was born in 1976. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
112	IFACHO ROSEMARY	IBAJI LGEA	TEACHER	16/3/1992	01-03-94	01-01-14	14	3		24/8/1974	B.SC.ED		Ibaji	UBE/JSS EJULE	EJULE-OJEBE	Ibaji	Female	UNION BANK PLC	0017708862	BN/085765	The officer presented all her relevant documents namely FSLC, TC II, NCE and BSC for review.	Age disparity noticed between SDA of 20/4/2000 (24/8/1974) and APER form of 2007 and 2008 (1971). SDA dated 20/4/2000 was altered from 1971 to 1974. Not cleared	The DOB on the SDA dated 20/4/2000 was altered to 1974 from 1971. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	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.
113	IKANI JOSEPH EGBUNIKE	IBAJI LGEA	TEACHER	29/10/1996	29/10/1998	1/1/2012	10	6		14-06-69	NCE	NTI/NCE	Ibaji	LGEA PRIM SCH EKANYI	IBAJI	Ibaji	Male	Skye Bank Plc	1763769347	BN/443045	Originals of FSLC, TC II and NCE sighted and copies attached. It was observed that some APER forms in the file reflect 1956 as the DOB.	Age disparity- DOB on APER forms of 2006,2007,2008 and 2009 is 1956 and SDA dated 19/1/2012 is 1969. Staff is not cleared.	Disparity in the DOB noticed as follows: DOB on APER forms of 2006,2007,2008 and 2009 is 1956 and SDA dated 19/1/2012 is 1969. 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)	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)
114	IKANI PETER OMINI	IBAJI LGEA	TEACHER	03-01-01	03-01-03	01-01-11	10	4		04-04-69	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	ATTAH	Ibaji	Male	Skye Bank Plc	1763777766	BN/085769	All relevant documents have been sighted and copies have been attached	Employed by the LGEA on GL07 in 2003 instead of SUBEB. DOB on the SDA dated 19/12/2003 was altered from 1960 to 1969. Not cleared.	The staff was employed by the LGEA in 2003 on GL07 in breach of its limit. The staff altered the DOB on the SDA of 19/12/2003 from 1960 to 1969 and should not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
115	IKANI REUBEN BOYI	IBAJI LGEA	TEACHER	04-01-92	04-01-94	01-01-14	14	3		15/1/1969	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	IGBOIGBO	Ibaji	Male	UNION BANK PLC	0036551285	BN/2147933	Originals of certificates sighted and copies attached for further review.	Alteration of DOB on the APER forms from 1964 to 1969. Not cleared.	The DOB on the APER forms have been altered from 1964 to 1969. The staff should not be cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
116	IME KENNETH OJOCHIE	IBAJI LGEA	TEACHING STAFF	15-10-06		01-01-11	9	1	GL	05-08-73	NCE		Ibaji	UBE/JSS	EJULE-ONU	IBAJI	Male	Skye Bank Plc	1763778990		The officer presented all the originals and photocopies of certificates for sighting and further review.	Employed by the LGEA on GL07 in 2006 instead of SUBEB.	The staff was employed in 2006 by the LGEA in breach of their statutory limit.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
117	INAJU DANIEL	IBAJI LGEA	TEACHER	1/9/2003	1/9/2005	1/1/2013	10	3		02-07-67	NCE		Ibaji	LGEA PRIM SCH ONUGWA	IBAJI	Ibaji	Male	United Bank of Africa Plc	2034292491	BN/214026	Letter of appointment issued by the LGEA on GL07 instead of SUBEB. Other documents attached.	Observed to have been employed by the LGEA on GL07 in breach of its statutory limit. Not cleared.	The staff was employed by the LGEA on GL07 in 2003 instead of SUBEB. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
118	INAJU JAMES	IBAJI LGEA	TEACHER	08-01-03	08-01-05	01-01-14	9	3		13/6/1962	NCE		Ibaji	LGEA PRI. SCH. AFFA	AFFA	Ibaji	Male	Skye Bank Plc	3041738344	BN/440089	The staff presented all relevant documents in originals, and photocopies attached submitted for further verifications.	The staff obtained NCE in 2008 but no approval for the study leave. Absence from work without approval established.	Absence from work without leave of absence confirmed. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
119	INAMEKWE CHRISTOPHER	IBAJI LGEA	TEACHER	08-09-08	08-09-10	01-01-12	8			01-02-80	N.C.E		Ibaji	PILOT PRIMARY SCHOOL	UNALE	Ibaji	Male	UNION BANK PLC	0040584141	BN/130142	All documents required were sighted and copies have been attached.	Employed by the LGEA on GL07 in 2008 instead of SUBEB. Not cleared.	The staff was improperly employed on GL07 by LGEA in 2008 which is beyond its limit. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
120	INANYA SUNDAY	IBAJI LGEA	TEACHING STAFF	01-06-04	01-06-06	01-01-14	9	5	GL	05-02-78	NCE		Ibaji	LGEA PRIMARY SCHOOL	IHIAKE	IBAJI	Male	ACCESS BANK PLC	708902084		Certificates were sighted and copies with other documents attached for review.	Alteration on DOB was observed on some records viz APER form (2007 to 2008); SDA dated 18/2/2011. Staff appears older than the age declared however, Certificate initially lacking has been presented with regard to stale statement of result. 16 salary entries were lodged into Access Bank account of the staff in the year 2016. Reconciliation Committee is expected to sort out the anomaly.	Alteration of SDA and APER forms was observed. The passport photograph looks much more older than the person born in 1978.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
121	INEKWE RICHARD	IBAJI LGEA	TEACHING STAFF	12-11-01	12-11-03	01-01-13	12	5	GL	30-04-80	NCE		Ibaji	UBE/JSS	ONYEDEGA	IBAJI	Male	EcoBank Plc	5832009806		All relevant documents have been sighted and copies have been attached	Staff was employed by the LGEA in 2001 on GL07. Age falsification noticed- The FSLC reveals that the staff finished primary school in 1991 and also finished secondary school in 1994 i.e he only spent three years in secondary school. Not cleared.	The staff was employed in 2001 by the LGEA on GL07 in breach of its statutory limits. The FSLC attached was fraudulently obtained to falsify his age as he claimed to have finished both primary and secondary school at the age of 14 and only spent 3 years in secondary school i.e 1991-1994. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & FSLC fraudulently obtained to cover up age manipulation
122	INELO AGNES OBUKA	IBAJI LGEA	TEACHER	15/2/2002	15/2/2004	01-01-12	9	5		11-05-81	NCE	NTI/NCE	Ibaji	LGEA PRI. SCH. ANAMU	ANAMU	Ibaji	Female	Skye Bank Plc	4009196615	KG/107543	Originals of FSLC, TC II and NCE/NTI sighted and copies attached. Other documents are in order. The staff should be cleared.	No study leave approval for NCE/NTI obtained in 2015 seen in the file. Not cleared.	The staff could not produce approval for the NCE/NTI course obtained in 2015 and should not be cleared.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
123	INEME GRACE	IBAJI LGEA	TEACHING STAFF	04-07-03		01-01-13	10	4	GL	26-12-78	NCE		Ibaji	LGEA PRIMARY SCHOOL	OJUBA	IBAJI	Female	United Bank of Africa Plc	2049364743		Original copies of documents sighted, employed and confirmed by LGEA on GL07.	The staff was wrongly employed and confirmed on GL07 by the LGEA in 2003. Not cleared.	The staff was employed by the LGEA in 2003 on GL07 instead of SUBEB in breach of his employment limit.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
124	INOCHA DANIEL	IBAJI LGEA	SCHOOL	30/8/1990	1/1/1992	1/1/2013	14	4		05-05-69	BSC		Ibaji	UBE JSS	EJULE OJEBE	IBAJI	Male	United Bank of Africa Plc	0017672763	KG/150986	Age disparity: FSLC-5/5/1969 and Biodata form-2/2/1970.	DOB on the FSLC is 1969 while on the SDA dated 2/11/2004 is 2/2/1970.	The staff documents reviewed shows disparity as follows: DOB on the FSLC is 1969 while on the SDA dated 2/11/2004 is 2/2/1970.	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)	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)
125	JAMES UYONWU OHIKWU	IBAJI LGEA	TEACHER	20/9/2003	20/9/2005	01-01-14	9	3		04-11-70	N.C.E		Ibaji	LGEA SCHOOL	OKE-ANE	Ibaji	Male	Skye Bank Plc	3041744446	BN/085768	Originals of all certificates were duly sighted, no evidence of study leave approval for NCE. Not cleared.	No study leave approval for NCE in 2013 from COE Anka, DOB on the SDA dated 21/8/2009 was altered to 4/11/1970. Not cleared.	No evidence of approval for NCE 2013 from COE Anka. DOB on the SDA of 21/8/2009 was altered to 1970. The staff should not be cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval & Age alteration on official record.
126	JOHN ALADI EKE	IBAJI LGEA	TEACHING STAFF	01-04-92		01-01-14	14	3	GL	15-03-70	NCE		Ibaji	LGEA PRIMARY SCHOOL	ITODUMA	IBAJI	Female	United Bank of Africa Plc	2055034230		Original FSLC, TC II, NCE and other relevant documents have been sighted and copies attached.	Copies of certificates have been attached. The staff altered the DOB on the SDA dated 9/12/2003 to 15/3/1970	The DOB on the SDA dated 9/12/2003 was altered by the staff to 15/3/1970. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
127	JOHNSON EGWUJE	IBAJI LGEA	TEACHER	02-02-92	01-02-94	01-01-15	13	4		10-10-66	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	IHILE	Ibaji	Male	United Bank of Africa Plc	2001363089	BN/074412	Originals of FSLC, TC II and NCE have been sighted and copies attached. To be cleared	DOB on the SDA dated 13/11/1984 was altered from 1960 to 1966, there was no evidence of approval for NCE in 2006 from COE Anka. DOB on the APER forms of 2011 and 2012 is 1960. Not cleared.	No approval for the NCE obtained in 2006 from the COE Anka seen in the file. Staff altered the DOB on the SDA dated 13/11/1984 from 1960 to 1966 while the DOB on the APER forms for 2011 and 2012. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval & Age alteration on official record.
128	JOSEPHINE UNANE	IBAJI LGEA	TEACHING STAFF	01-03-01	01-03-03	01-01-14	10	1	GL	18-05-68	NCE		Ibaji	LGEA PRIMARY SCHOOL	ICHALA	IBAJI	Female	Skye Bank Plc	1763776271		Original documents have been sighted and copies attached. No study leave for NCE in the file. Not cleared.	No study leave approval in the file for NCE obtained in the from COE Anka in 2007. Not cleared.	No evidence of approval for NCE 2007 from COE Anka in 2007. the staff should not be cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
129	KUMBA PATRICK	IBAJI LGEA	TEACHER	09-01-03	09-01-05	01-01-13	8	1		11-04-84	NCE		Ibaji	LGEA PRI. SCH. ANOCHA	ANOCHA	Ibaji	Male	United Bank of Africa Plc	2047023130	KG/103162	Original copies of relevant documents duly sighted and copies attached. Recommended for clearance.	No study leave approval was attached for the NCE obtained from COE Anka in 2010. Not cleared	Approval for NCE 2012 from COE Anka not seen in the file reviewed. The staff should not be cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
130	MICHAEL UFIENE	IBAJI LGEA	TEACHING STAFF	03-01-04	01-01-13	01-01-13	8	1	GL	17-06-64	NCE		Ibaji	LGEA PRIMARY SCHOOL	ODOMOMOH	IBAJI	Male	United Bank of Africa Plc	2056572700		All relevant documents have been sighted and copies have been attached	No study leave approval for NCE/NTI obtained in 2007. Multiple SDA also noticed: SDA dated 4/9/2013 is 1980 and SDA dated 24/7/1984 is 1964. Not cleared.	The staff did not obtain approval for the NCE/NTI in 2007 though part-time. Two sets of SDA were presented as follows: SDA dated 4/9/2013 has DOB of 1980 and SDA dated 24/7/1984 has DOB of 1964. Not cleared.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
131	MORA ALADI	IBAJI LGEA	TEACHING STAFF	01-10-97	01-10-99	01-01-14	10	4	GL	07-04-76	NCE		Ibaji	LGEA PRIMARY SCHOOL	UNALE	IBAJI	Female	United Bank of Africa Plc	2027229206		Original copies of all certificates duly sighted. Recommended for clearance.	No approval for NCE/NTI course in 2009 seen in the file. Not cleared.	No evidence of approval for the NCE/NTI obtained in 2009 attached or seen in the file. Not cleared.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
132	OBAJE JOEL ONUCHE	IBAJI LGEA	TEACHER	01-12-92	01-12-94	01-01-15	13	3		24/10/1966	B. Ed		Ibaji	UBE JSS ONYEDEGBA	ONYEDEGBA	Ibaji	Male	UNION BANK PLC	0017640919	BN/075090	Original certificates sighted and photocopies attached for further review.	Employed in 1992 and placed on GL7 by LGEA in breach of employment procedure. Improper employment established.	Wrongly employed by LGEA on GL7 at the point of entry instead of SUBEB. Not cleared.	Employed by MDA/LGA/LGEA on GLO7/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GLO7/1 and above in breach of their statutory limit on appointment and promotion.
133	OBUTU MONDAY	IBAJI LGEA	SCHOOL	1/6/1988	1/6/1990	1,6/2014	15	3		15-06-65	BSC		Ibaji	LGEA PRI SCH.	EJULE OJEBE	IBAJI	Male	UNION BANK PLC	0042981548	BN/214072	Original Certificates were sighted and copies with other documents attached for review.	Staff was overpaid to the tune of #261,733.72 for the months of Sept., Oct., Nov., 2014 and February 2015. Statement of Result from Government Teachers College Idah dated 28/1/87 is stale and affidavit as per loss of Original Certificate was not tenable. Reconciliation Committee should ensure refunds from the staff.	Stale statement of result thrives while overpaid salary should be recouped adequately before final clearance.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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 & Double Salary.
134	OCHIEJE AGNES JANE	IBAJI LGEA	TEACHER	06-01-94	06-01-96	01-01-13	13	4		05-05-66	NCE		Ibaji	LGEA PILOT PRI. SCH. UNALE	UNALE	Ibaji	Female	Skye Bank Plc	3041738942	BN/220240	All relevant certificates and service records presented for review, copies attached.	Disparity of DoB on staff records. The DOB on SDA dated 09/03/2004 is 1966, DoB on APER form 2009 is 1966, 1998 is 1964 and on staff personal data form is 1958.	Disparity in DOB is confirmed on staff record. SDA 1966 while DoB on employee personal data form is 1964	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)	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)
135	OCHKEWE BENJAMIN	IBAJI LGEA	TEACHING STAFF	01-03-01		01-01-14	10	2	GL	15-02-63	NCE		Ibaji	LGEA PRIMARY SCHOOL	ODOCHALA	IBAJI	Male	ACCESS BANK PLC	708898392		Certificates were sighted and copies with other documents attached for review.	Multiple statutory declaration of age viz: SDA dated 15/7/2004 (15th Feb, 1959) and SDA dated 18/8/2011 (15th Feb, 1963)	Two SDA presented by staff.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

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S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
136	OFFOR THOMPSON	IBAJI LGEA	TEACHING STAFF	01-03-10	01-03-12	01-01-14	8	3	GL	13-05-84	NCE		Ibaji	UBE/JSS	AKWURO	IBAJI	Male	United Bank of Africa Plc	2031271750		Staff has presented original certificates for sighting and copies have been attached.	Disparity in DOB noticed in the file. DOB on SSCE (2000) is 3/1/1975 while it was given as 13/2/1979 on SDA dated 15/1/2001. Not cleared.	The file reviewed shows disparity in DOB. 1975 on the WAEC of 2000 and 1979 on SDA dated 15/1/2001. 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)	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	OGALA DOMINIC	IBAJI LGEA	TEACHING STAFF	15-12-02	15-12-04	01-01-14	12	5	GL	05-05-76	NCE		Ibaji	LGEA PRIMARY SCHOOL	OLUKWUDU	IBAJI	Male	ACCESS BANK PLC	708900808		Certificates were sighted and copies with other documents attached for review.	Cloning of SDA dated 14th May, 2002 (15th May, 1973) and (15th May, 1976). Employed on GL 07 by LGEA in breach of employment procedure. Certificate now submitted with regard to stale statement of result. 16 salary postings were recorded against Staff account in year 2016 which is contrary to stipulated 12 calendar months.	Employed by the LGEA on GL 07 (improper employment) while no affidavit was made to re-align the disparity observed on age	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation
138	OGALI EMMANUEL OJONE	IBAJI LGEA	TEACHER	1/10/1987	1/10/1989	1/1/2013	15	4		26-10-62	B.ED		Ibaji	UBE/JSS UBONYE-IBAJI	IBAJI	Ibaji	Male	United Bank of Africa Plc	2001208735	BE/075531	Approval for NCE in the file. The B.Ed only a congratulatory letter from SUBEB.	No approval for the B.ED in 2009 from University of Ado-Ekiti. The staff date of 1st appointment was 1978 by Idah LGEA before being disengaged in 1983. In 1987 when the staff was to be re-instated by Ibaji, he was issued with another letter with 1987 as date of 1st appointment instead of 1978. Not cleared.	There was no evidence of approval for the B.ED obtained in 2009 from the University of Ado-Ekiti. Also, a review of the file shows that the staff was first issued appointment letter in 1978 by LGEA Idah but disengaged in 1983. However, upon re-instatement in 1987 by Ibaji LGEA a fresh appointment was issued effective 1987. Going by the date of 1978, the staff ought to have retired in 2013. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval & Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years
139	OGWO JOHN	IBAJI LGEA	TEACHER	05-02-92	05-01-94	01-01-11	14	6		07-05-69	NCE		Ibaji	LGEA PRI. SCH. AYEKE	AYEKE IBAJI	Ibaji	Male	UNION BANK PLC	0017651504	BN/213280	Original certificates and the relevant documents were presented, photocopies attached and submitted for further examinations.	The staff was improperly employed by LGEA on LG7 above its statutory limit. The employment supposed to be done by SUBEB.	Employed in 2001 on GL7 by LGEA beyond its power. The staff is not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
140	OGWU LUCY	IBAJI LGEA	TEACHING STAFF	03-01-10	03-01-12	01-01-14	8	4	GL	08-05-80	NCE		Ibaji	LGEA PRIMARY SCHOOL	ONYEDEGA	IBAJI	Female	ACCESS BANK PLC	708903153		Original documents sighted,NCE(2006) statement of result with attestation letter from the school was attached. Photocopies attached for further review.	Excess salary noticed in 2016 statement of bank account. To be referred to excess salary payment reconciliation committee for further action. Stale NCE(2006) statement of result also sighted in the file. Hence staff could not be cleared.	Staff yet to provide her NCE(2006) certificate, hence stale statement of result staff status sustained and therefore staff could not be cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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.
141	OHIABA CHRISTIANA OJONIMI	IBAJI LGEA	TEACHING STAFF	01-08-03		01-01-13	10	4	GL	28-10-75	NCE		Ibaji	LGEA PRIMARY SCHOOL	UBONYE	IBAJI	Female	United Bank of Africa Plc	2049364262		Original documents have been sighted and copies attached.	Improper employment- Staff with NCE was employed on GL07 by the LGEA instead of SUBEB. Age falsification noticed as she claimed to have started primary school at the age of 3 i.e 1975 to 1978. The staff should not be cleared.	The staff was employed by the LGEA in 2003 on GL07 instead in breach of their statutory limit. The FSLC attached was fraudulently obtained to falsify her age. The DOB on the FSLC is 1975 and started school in 1978 at the age of 3. Not cleared.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation & Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
142	OJAJA PATRICK	IBAJI LGEA	TEACHER	01-09-95	01-09-97	01-01-14	14	3		15-07-68	BA.ED		Ibaji	UBE/JSS ANOCHA IBAJI	IBAJI	Ibaji	Male	United Bank of Africa Plc	2020800019	BN/072987	Staff was employed in GL07 by the LGEA w.e.f 1/9/1995. SLWP not traced to the file only notification of result.	Employed by the LGEA on GL07 in breach of its regulatory limits. The study leave approval for B.ED in 2006 from Uniport not seen. All APER forms had their DOB altered. Not cleared.	Staff was employed in 1995 on GL07, there was no evidence in respect of B.ED in 2006 attached or seen in the file. DOB on APER form altered from 1965 to 1968. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. Absence from work on study (Full Time) without approval & Age alteration on official record.
143	OJATA LAWRENCE	IBAJI LGEA	TEACHING STAFF	01-08-03	01-08-05	01-01-08	9	3	GL	01-01-60	NCE		Ibaji	ST. MATHIAS LGEA PRIMARY SCHOOL	ANOCHA	IBAJI	Male	ACCESS BANK PLC	708898343		Certificates were sighted and copies with other documents attached for review.	Stale statement of result thrives in Staff file with the one from Kogi State College of Education Ankpa. Also there is age discrepancy on Biodata (1/1/1960) and SDA 14/5/2010 (1/1/1969)	Statement of result issued by Kogi State College of Education Ankpa for 2009/2010 session is stale. Disparity in DOB viz Biodata form (1st January, 1960) and SDA dated 14/5/2010 (1st January, 1969). 16 salary payments graced the Staff account in year 2016 as against 12 calendar months. Reconciliation Committee should look into this and reconcile	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.	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.
144	OJATA LUCKY UDOBA	IBAJI LGEA	TEACHER	1/3/2001	1/3/2003	1/7/2013	12	4		05-08-77	NCE		Ibaji	LGEA PRIM SCH IYANO-IBAJE	IBAJI	Ibaji	Male	United Bank of Africa Plc	2056545690		Original documents and certificates were sighted, photocopies were attached for further review.	The staff was employed in 2001 by LGEA on GL7 above its statutory limit. The employment suppose to be taken by SUBEB.	Employed in 2001 on GL7 by LGEA beyond its power. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
145	OJOCHGBE NEHEMIAH OJONIMI	IBAJI LGEA	TEACHING STAFF	12-08-93	12-08-95	01-01-14	14	1	GL	22-05-75	B.SC ED		Ibaji	LGEA PRIMARY SCHOOL	EGANAKWU	IBAJI	Male	United Bank of Africa Plc	2003103164		Stale B.Sc 2006 statement, attestation to defend non issuance of certificate by the institution not acceptable.	B.Sc 2006 statement from ABU is stale. Not cleared.	The BSc 2006 statement obtained from ABU is stale. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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.

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
146	OJODUWA MATTHEW KUBA	IBAJI LGEA	TEACHING STAFF	01-01-03	01-01-14	01-01-14	10	3	GL	14-04-62	NCE		Ibaji	LGEA PRIMARY SCHOOL	IHILE	IBAJI	Male	United Bank of Africa Plc	2017681496		Affidavit for loss of Grade II certificate was supported with police extract. All other original certificates presented.	The staff has no study leave approval for the NCE obtained in 2002. Affidavit for the loss of Grade II certificate with police extract seen. The staff presented TC Grade II certificate with the name Fidelis Kugra which does not appear anywhere on the record at any time. Not recommended for clearance.	The staff has no study leave approval for the NCE obtained in 2002 and suspicious Grade II certificate tendered. The staff is not cleared.	Fake or Forged academic certificate.	Fake or Forged academic certificate.
147	OJIOGBANE SAMUEL	IBAJI LGEA	TEACHER	02-01-97	02-01-99	01-01-14	12	3		25/1/1968	NCE		Ibaji	LGEA PRI. SCH. ODOBO	ODOBO	Ibaji	Male	United Bank of Africa Plc	2053738022	BN1/52355	Original certificates sighted and photocopies attached and submitted for further clarifications.	The staff was employed on GL5 by LGEA with appointment letter in letter-head of the LGEA and another appointment letter from SUBEB. The two appointment letters were signed by LGEA.	The staff was employed in 1997 when SUBEB was not yet in existence but the staff presented the SUBEB appointment letter. Therefore the appointment letter from SUBEB in 1997 is fake. Hence, staff is being charged with presenting fake document.	Fake or Forged academic certificate	Fake or Forged academic certificate
148	OJOMA SIMON AJODO	IBAJI LGEA	TEACHING STAFF	16-03-92	01-03-94	01-01-15	14	3		06-07-63	B.ED		Ibaji	LGEA PRIMARY SCHOOL	ITEH	IBAJI	Male	UNION BANK PLC	0708898127		Original documents sighted and copies attached. Recommended for clearance.	Age disparity noticed: DOB on the SDA dated 31/5/2006 is 1963 while APER of 1998 is 1960. Not cleared.	Age disparity noticed upon the review of file. DOB on the SDA dated 31/5/2006 is 6/7/1963 while DOB on the APER forms of 1998 is 5/7/1960. 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)	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)
149	OJOMAH AUGUSTINE OJIOGBANE	IBAJI LGEA	TEACHING STAFF	08-06-92		01-01-12	13	4	GL	05-01-68	B.A ED		Ibaji	LGEA PRIMARY SCHOOL	ODEKE	IBAJI	Male	United Bank of Africa Plc	2046918664		Original copies of NCE certificates, GRDII and FSLC were presented for review, copies attached.	Independent source confirmed that staff does not go to work but earn salaries under false pretense, his actions amounts to cheating. All salaries illegally received to be recovered.	We confirmed from independent source that the staff has been earning salary under false pretense over the years by cheating the government. The staff hardly make himself available to teach at UBE/JSS Odeke, yet he earns illegal salary by deception. No one is bold enough to expose him because of fear of the unknown. We recommend the prosecution of the staff and recovery of all illegal salaries earned under deception and cheating.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
150	OJOMAH DANIEL	IBAJI LGEA	TEACHER	28/11/1983	17/10/1985	01-01-12	15	4		05-03-66	B.ED		Ibaji	LGEA PRIMARY SCHOOL	EJULE ONUH	Ibaji	Male	UNION BANK PLC	0017721788	BN/041770	Originals of credentials sighted and copies attached. DOB on SDA is 1966 and appointed 1983 at the age of 17 years.	Multiple SDA observed: SDA dated 14/9/1983 has DOB as 4/3/1958, while SDA dated 2/7/2015 has DOB as 5/3/1966. Staff not underaged when employed in 1983 as the minimum employment age then was only 15 years.	The has in his records three different SDA as follows: SDA dated 14/9/1983 is 4/3/1958, SDA dated 2/7/2015 is 5/3/1966; reason for the underaged employment while SDA dated 3/3/2016 is 5/3/1962. Not cleared.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
151	OJOMAH PIUS LUCY	IBAJI LGEA	TEACHER	2/3/1994	2/3/1996	1/1/2013	13	4		27/6/1971	B. Ed		Ibaji	UBE JSS SCH. UNALE	UNALE	Ibaji	Female	UNION BANK PLC	0017682124	BN/193831	Relevant documents attached and examined. Recommended for clearance.	Age disparity noticed between the DOB of 1971 on the SDA dated 10/12/2003 differs from DOB of 1970 on the APER forms of 1999 and 2000. Not cleared.	Documents and file reviewed reveals that there was disparity in the DOB quoted by the staff as follows: DOB on SDA is 1971 and 1970 on the APER forms for 1999 and 2000. 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)	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)
152	OJOMAH SUNDAY	IBAJI LGEA	TEACHING STAFF	18-02-98	01-01-13	01-01-13	13	3	GL	12-04-68	B.ED		Ibaji	UBE/JSS	UNALE	IBAJI	Male	United Bank of Africa Plc	2004498450		All relevant documents duly sighted and photocopies attached for further clarifications.	The staff was employed on GL7 by LGEA in 1998 in breach of employment procedure. No study leave approval seen in respect of B.Edu obtained in 2012 from Nasarawa State University.	Improper employment confirmed as the staff was employed by LGEA on GL7. And absence from work without leave approval. The staff is not cleared.	Absence from work for Study (Full Time) without approval.	Absence from work for Study (Full Time) without approval.
153	OKENYI SUNDAY	IBAJI LGEA	TEACHING STAFF	12-11-01	12-11-03	01-01-14	12	3	GL	05-05-73	NCE		Ibaji	UBE/JSS	NWAJALA	IBAJI	Male	United Bank of Africa Plc	1010248664		The staff was employed and confirmed on GL07 by the LGEA.	Staff was employed on GL07 w.e.f 12/11/2001 by the LGEA instead of SPBE. Not cleared.	A case of improper employment on GL07 by the LGEA. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
154	OKOLIKO, ELE-OJO HANNA	IBAJI LGEA	TEACHER	01-09-08	01-09-10	01-01-12	8	5		09-02-86	N.C.E		Ibaji	UBE	ICHALA-AJODE	Ibaji	Female	UNION BANK PLC	0038974712	KG/121754	Employed on GL07 by the LGEA. However the SUBEB rectified and condole the appointment through promotion	Age falsification noticed as claimed by the FSLC attached that she was born in 1986 and started primary school in 1988 at the age of two. Also, was employed by the LGEA on GL07 instead of SUBEB. Not cleared.	The attached FSLC was obtained by the staff to falsify her age as she have started primary school at the age 2 which is not possible. Was improperly employed by the LGEA on GL07 in 2008 instead of SUBEB. The staff should not be cleared.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation & Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
155	OKOLO BEN	IBAJI LGEA	TEACHER	04-07-02	04-07-04	01-01-14	9	3		28/8/1962	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	ANECHÉ	Ibaji	Male	United Bank of Africa Plc	2053789794	BN/073154	Original documents sighted and copies attached for further review.	No study leave approval for NCE obtained in 2012 from COE Anka. Not cleared.	The staff could not present approval for the NCE obtained in 2012 from COE Anka and should not be cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
156	OKOLO BONIFACE	IBAJI LGEA	TEACHER	01-09-03	01-09-05	01-01-13	10	4		03-06-67	N.C.E		Ibaji	UBE IKAKA	IKAKA	Ibaji	Male	United Bank of Africa Plc	2056571150	BN/532710	The staff was employed in 2003 before obtaining his NCE in 2004.	The staff was employed on GL07 by the LGEA in 2003 while the NCE attached was issued in 2004 July i.e the staff was employed while in school. Not cleared.	The staff was employed in 2003 on GL07 in anticipation of the NCE to be obtained in 2004. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and being paid salary while still in school or employed while on NYSC

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																			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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
157	OKOLO MONDAY MICHAEL	IBAJI LGEA	TEACHING STAFF	01-08-03	01-01-10	01-01-10	8	1	GL	01-04-68	NCE		Ibaji	LGEA PRIMARY SCHOOL	UNWOKWU-AJAMAJA	IBAJI	Male	United Bank of Africa Plc	2056580435		Original FSLC and NCE sighted and other documents attached for further review.	DOB on the FSLC was altered from 1960 to 1968 making the staff to be 2 years when he started primary school i.e 1968 to 1970. The staff also has two SDA with different DOB as follows: SDA dated 22/4/2008 has 1/4/1968 as DOB. Not cleared.	The DOB on the FSLC was altered from 1960 to 1968 making the staff to be 2 years when he started primary school i.e 1968 to 1970. The staff also has two SDA with different DOB as follows: SDA dated 22/4/2008 has 1/4/1968 as DOB.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB) & Age alteration on official record.
158	OKOYE ALFRED	IBAJI LGEA	TEACHER	05-01-04	05-01-06	01-01-12	8			05-05-75	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	ELAFI	IBAJI	Male	UNION BANK PLC	0036548469	BN/05124	The officer presented an affidavit for lost of his GII certificate as per the attached.	Stale TC II statement of 2005, affidavit for loss not supported by masterlist/transcript. The staff does not have minimum qualification(NCE) for teaching	Affidavit for loss of TC II certificate is not supported by transcript/masterlist from the school, the staff does not have the minimum teaching qualification. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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. & No minimum qualification for teaching (i.e, teacher without a minimum of NCE)
159	OKWUTE DORCAS OJOCHIDE	IBAJI LGEA	TEACHING STAFF	15-12-06	15-12-08	01-01-14	8	3	GL	25-11-88	NCE		Ibaji	LGEA PRIMARY SCHOOL	ONYEDEGA	IBAJI	Female	United Bank of Africa Plc	2043556885		Original copies of documents attached. Difference in DOB: FSLC-1988 and WAEC-1986.	No study leave approval for NCE 2010 from COE Anka. Age disparity noticed: DOB of FSLC is 1988 while that of WAEC of June 2005 is 1986. Not cleared.	There was no approval for NCE obtained in 2010 from COE Anka in the file reviewed. The DOB on the SDA dated 24/3/2016 is 25/11/1988 while the DOB on the WAEC is 16/11/1986. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval & Age disparity between official records.
160	OKWUTE EDITH	IBAJI LGEA	TEACHING STAFF	01-03-01	01-03-03	01-01-12	9	1	GL	17-05-64	NCE		Ibaji	LGEA PRIMARY SCHOOL	OJIALA	IBAJI	Female	United Bank of Africa Plc	2017993984		Relevant documents attached were examined; review of the statement shows overpayment of 3 months salary amounting to N103,147.68. To be cleared subject to refund.	Need for reconciliation and recovery of overpayment before subsequent salaries. No approval for NCE/NTI in 2009. Not cleared	No approval seen in the file for the NCE/NTI obtained in 2009, the staff should not be cleared.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
161	OKWUTE EMMANUEL	IBAJI LGEA	TEACHING STAFF	01-01-86	01-01-88	01-01-12	15	5	GL	10-04-58	B.SC ED		Ibaji	LGEA PRIMARY SCHOOL	IRAMAWA	IBAJI	Male	ACCESS BANK PLC	708902565		Original Certificates were sighted and copies with other documents attached for review.	Alteration was observed on SDA with the year aspect of same changed to read 1958.	Year aspect on SDA dated 14/5/2010 was altered to read 1958 to agree with other documents in file. Certificate now presented with regard to stale statement of result.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
162	OKWUTE JOHN	IBAJI LGEA	TEACHER	01-05-01	01-05-03	01-01-13	12	3		15/5/1972	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	UCHUCHU	IBAJI	Male	United Bank of Africa Plc	2015798154	BN/614410	All relevant documents presented were reviewed, attached copies submitted for further verifications.	The staff was employed in 2001 and placed on GL7 by LGEA in breach of employment procedure.	The officer was wrongly employed on GL7 by LGEA beyond its statutory limit. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
163	OKWUTE JOSEPH	IBAJI LGEA	TEACHER	01-01-86	01-01-88	01-01-12	15	5		02-02-62	B.ED		Ibaji	LGEA PRI. SCHL. UNYIGA-ANOCHA	IBAJI	IBAJI	Male	United Bank of Africa Plc	1006448218	BN/214034	originals of certificate sighted and copies attached.	NCE notification of result from Federal Poly Oke obtained in 1994 December is stale. Not cleared.	Stale NCE 1994 notification of result from Federal poly Oke is stale. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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.
164	OKWUTE MICHAEL ONUH	IBAJI LGEA	TEACHING STAFF	15-02-98	18-02-01	01-01-13	13	1	GL	25-05-66	B.SC		Ibaji	LGEA PRIMARY SCHOOL	IWALA	IBAJI	Male	United Bank of Africa Plc	2003086474		The officer presented all the originals and photocopies of certificates for sighting and further review.	Employed in 1998 on GL07 by the LGEA instead of SPEB, no study leave approval for BSc from KSU in 2010. Not cleared.	The staff was employed in 1998 by the LGEA on GL07 in breach of its employment limit. Also noted that the staff did not obtain approval for the BSc in 2010 in KSU only application was seen but no approval from SUBEB since he is a senior staff. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
165	OMACHONA CLEMENT	IBAJI LGEA	TEACHER	30/8/1990	09-01-92	01-01-12	15	5		14/11/1964	N.C.E		Ibaji	LGEA PRIMARY SCHOOL ABUJAGA	ABUJAGA	IBAJI	Male	UNION BANK PLC	2002097055	BN/152222	The officer at different times declared his DOB as 1964 and 1965.	Multiple SDA: SDA of 13/12/1983 DOB of 14/11/1964 and SDA of 5/8/2000 DOB of 17/1/1965. No evidence of study leave for B.A of 2013. Not cleared.	Multiple SDA noticed as follows: SDA dated 13/12/1983- 1964 and SDA dated 5/8/2000- 1965. No approval for the B.A degree obtained in 2013 from the University of Jos. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval & Multiple age declaration vide 2 SDAs.
166	OMACHONU AUGUSTINE	IBAJI LGEA	SCHOOL	29/5/1991	1/6/1993	1/1/2009	14	4		14-08-62	NCE		Ibaji	PILOT PRI SCH.	ODEKE	IBAJI	Male	UNION BANK PLC	0017630967	BN/041126	Originals of certificates sighted and copies attached. Staff was employed by the LGEA in 1991.	The staff was appointed on GL07 by the LGEA which was beyond its limit for employment. Not cleared.	Staff was improperly employed on GL07 effective 29/5/1991 instead of SPEB. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
167	OMACHONU MICHAEL E.	IBAJI LGEA	TEACHER	01-05-88	01-05-90	01-01-13	16	5		16-04-66	B.ED		Ibaji	OFFICE SUPERVISOR	IBAJI	IBAJI	Male	United Bank of Africa Plc	2001205569	BN/365925	Original documents sighted and copies attached. Abnormal employment as the staff was confirmed on GL7 by LGEA. Documents submitted for further examinations.	Improper employment as the staff was employed on GL7 by LGEA. The B.Sc Edu. obtained by the staff from University of Port Harcourt not found. The staff may not be cleared.	Improper employment confirmed as the staff was employed by LGEA on GL7. And absence from work without leave approval. The staff is not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Absence from work on study (Full Time) without approval.
168	OMACHONU OJIOGBANE MICHAEL	IBAJI LGEA	TEACHER	04-01-93	01-01-95	01-01-12	13	5		17/3/1965	N.C.E		Ibaji	LGEA PRIMARY SCHOOL ABUJAGA	ABUJAGA	IBAJI	Male	United Bank of Africa Plc	2017672197	BN/440057	Originals of certificates sighted and copies have been attached for further review.	Disparity in DOB: DOB on APER form- 1964 and DOB on SDA dated 17/9/2012 is 17/3/1965. Not cleared.	The DOB of 1965 on the SDA differs from the DOB of 1964 on the APER form. The staff should not be 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)	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 UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
169	OMACHONU SAMSON	IBAJI LGEA	TEACHING STAFF	08-01-96	08-01-98	01-01-10	10	5	GL	06-05-61	NCE		Ibaji	LGEA PRIMARY SCHOOL	ABUJAGA	IBAJI	Male	ACCESS BANK PLC	0711261574		Original documents sighted, photocopies attached. Gil original certificate not seen but staff presented stale(1994) statement of result. Recommended for further action.	Stale Teacher's College Gil(1994) statement of result sighted in the file. Hence stale statement of result staff status remain and could not be cleared.	Employed in 1996 on GL05. The Gil(1994) statement of result which was the basis of staff employment in 1996 is stale, staff is yet to provide for the certificate, hence he could not be cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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.
170	OMADO ALHASSAN	IBAJI LGEA	TEACHING STAFF	01-03-10	01-03-12	01-01-14	8	3		10-11-83	NCE		Ibaji	UBE/JSS	ONYEDEGA	IBAJI	Male	United Bank of Africa Plc	2054077933		Original certificates and other employment documents sighted and copies have been attached.	Affidavit for loss of NECO is not supported by computerised masterlist from the school. Not cleared.	Affidavit for loss of SSC/NECO certificate was not backed up by the masterlist from the secondary school of the staff. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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.
171	OMADO JAMES	IBAJI LGEA	SCHOOL	1/12/2005	01-12-07	01-12-12	9	3		22-12-73	NCE		Ibaji	UBE JSS	UNALE	IBAJI	Male	United Bank of Africa Plc	2054643293		Original documents presented were duly checked, and improper employment noticed. The attached were presented for further review.	Irregular employment as the staff was employed by LGEA on GL7 above it statutory limit, the employment that should have been done by SUBEB.	The staff was wrongly employed by LGEA on GL7 instead of SUBEB to do the employment. Improper employment confirmed.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
172	OMAKA THEOPHILUS	IBAJI LGEA	TEACHING STAFF	01-09-03	01-09-05	01-01-12	8	1	GL	14-03-84	B.ED		Ibaji	LGEA PRIMARY SCHOOL	AYEKE	IBAJI	Male	United Bank of Africa Plc	2061637087		Relevant documents have been produced by the staff. Considered for clearance.	Age disparity noticed: DOB on the SSCE of 2000 is 31/12/1979 while the SDA dated 7/3/2016 is 14/3/1984. Not cleared.	Documents of the staff reviewed shows disparity as follows: DOB on the SSCE of 2000 is 31/12/1979 while the SDA dated 7/3/2016 is 14/3/1984. 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)	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)
173	OMALE HENRY JOSEPH	IBAJI LGEA	TEACHING STAFF	15/12/2002	15/12/2004	01-01-13	9	4	GL	08-12-64	NCE		Ibaji	LGEA PRIMARY SCHOOL	AJEGWU	IBAJI	Male	ACCESS BANK PLC	0708901685		Original documents sighted, photocopies attached for further action.	Certificate now submitted with regard to stale statement of result. However application and study leave approval for staff NCE obtained in 2011 from College of Education Anka not seen in the file. Therefore staff could not be cleared.	All relevant documents required for the screening exercise now presented but study leave approval for staff NCE certificate(2011) not in the file, hence staff could not be cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
174	OMATA SUNDAY	IBAJI LGEA	TEACHER	01-02-05	01-02-07	01-01-14	10	3		03-10-77	NCE		Ibaji	UBE JSS ONYEDGBA	ONYEDGBA	Ibaji	Male	Skye Bank Plc	3041732469		Originals of FSLC, NECO and NCE sighted and copies have been attached.	Improper employment status remains as the staff was employed in 2005 on GL07 by the LGEA instead of SUBEB. Therefore staff should not be cleared.	Employed by the LGEA on GL07 in 2005 in breach of its statutory limit.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
175	OMATOLA JAMES EJIMAH	IBAJI LGEA	TEACHER	03-01-01	03-01-03	01-01-13	12	4		04-06-72	Bsc. Ed		Ibaji	LGEA PRI. SCH. UJEH	UJEH	Ibaji	Male	United Bank of Africa Plc	2016939262	BN/11590	The documents relevant for the exercise were presented and duly checked. The attached copies submitted for further examinations.	Alteration of year of birth on all APER forms to reflect 1972. Improper employment as the staff was employed on GL7 by LGEA instead of SUBEB. Absence from work without leave approval as the staff obtained B. Edu without study leave approval. The staff may not be cleared.	Irregular employment as the staff was employed by LGEA on GL7 the employment that supposed to be done by SUBEB. Also alteration on APER Forms confirmed. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
176	OMATULE VERONICA	IBAJI LGEA	SCHOOL	1/9/2003	1/9/2005	1/1/2013	10	3		30-12-72	NCE		Ibaji	LGEA PRI SCH.	ODEKE	IBAJI	Female	United Bank of Africa Plc	2058142969	BN/280722	The staff was employed by the LGEA on GL07 in 2003 which is above its limit. However, SUBEB has ratified the employment by promoting the her from GL07 upto GL10. To be cleared.	Improper employment status remains as the staff was employed in 2003 on GL07 by the LGEA instead of SUBEB. Therefore staff should not be cleared.	The staff was employed on GL07 in 2003 by the LGEA in breach of its statutory limits for employment. The staff should not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
177	OMERA JOSEPH	IBAJI LGEA	TEACHER	09-01-03	09-01-05	01-01-11	9	3		01-01-14	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	EJOFE	Ibaji	Male	United Bank of Africa Plc	2050556324	BN/041864	All the necessary documents were presented and the attached copies submitted for further verifications.	Absence from work without leave approval as the staff obtained NCE in 2011 without study leave approval.	The staff has no study leave approval for NCE obtained in 2011.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
178	ONALO JOSIAH UNUBI	IBAJI LGEA	TEACHING STAFF	01-03-01	01-01-03	01-01-13	13	1	GL	31-05-76	NCE		Ibaji	LGEA PRIMARY SCHOOL	EGANAKWU	IBAJI	Male	EcoBank Plc	5832001673		Originals of documents were sighted and copies attached for review.	The staff was employed on GL07 by the LGEA in 2007 instead of SUBEB. Not cleared.	Improperly employed by the LGEA in 2007 on GL07 in breach of its statutory employment limit. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
179	ONALO JOY UGBEDE	IBAJI LGEA	SCHOOL	1/3/2001	1/3/2003	1/1/2013	12			08-06-78	BSC		Ibaji	LGEA PRI SCH.	OTTAH	IBAJI	Male	United Bank of Africa Plc	2004949031	BN/214082	Staff documents were reviewed and improper employment noticed as the staff was employed by LGEA instead of SUBEB.	The staff was employed on GL7 by LGEA instead of SUBEB. Improper employment observed. Statement of result of SSCE 2000 is stale. No study leave approval for NCE 1999 and B.Edu 2005. The staff may not be cleared.	Staff was employed on GL7 by the LGEA in 2001 instead of SUBEB. No study leave approval for B.Edu in 2006 from UNN. The staff is not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Stale Statement of Result.
180	ONALO NKIRUKA PRECIOUS	IBAJI LGEA	TEACHING STAFF	30-10-06	30-10-08	01-01-13	9	1	GL	19-11-86	NCE		Ibaji	LGEA PRIMARY SCHOOL	EGANAKWU	IBAJI	Female	Skye Bank Plc	1763779863		Originals of certificate were sighted and copies attached for further review.	Staff was improperly employed by the LGEA in 2006 on GL07 instead of SUBEB. Not cleared.	The staff was wrongly employed by the LGEA on GL07 in 2006 in breach of its limit. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																			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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
181	ONALO SAMUEL AWILY	IBAJI LGEA	TEACHER	10-07-87	11-01-89	01-01-10	14	6		07-05-60	N.C.E		Ibaji	LGEA PRIMARY SCH.	IWALA	Ibaji	Male	UNION BANK PLC	00176927774	BN/021712	Original certificates sighted and copies attached. Affidavit for loss of NCE.	Stale NCE 1996 statement from COE Anka. Age disparity noticed: DOB on SDA dated 7/3/2016 is 7/5/1960 while DOB on staff record and application letter in the file is 20/5/1957 by which he is due for retirement in May 2017. Not cleared.	The NCE statement of result of 2008 is stale. Age disparity in staff records thus: DOB on SDA dated 7/3/2016 is 7/5/1960 while DOB on staff record and application letter in the file is 20/5/1957. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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.
182	ONATE OGWU JOHN	IBAJI LGEA	TEACHING STAFF	15-10-99	15-10-01	01-01-13	10	4		10-08-61	NCE	NCE/NTI	Ibaji	ST.MICHAEL LGEA	ONYEDEGA	IBAJI	Male	UNION BANK PLC	0017727759		Original certificates sighted and copies attached for further review.	The pivotal Teachers statement of result of 2002 is stale. DOB on some APER forms have been altered to 1961 from 1958. Not cleared.	Stale TC II 2002 Pivotal Teachers statement of result in the staff's file. DOB on APER forms of 2011,2012 and 2013 were altered to 1961. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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 alteration on official record.
183	ONATE ONALO GODWIN	IBAJI LGEA	SCHOOL	15/12/2006	15/12/2008	01-01-14	9	3		06-05-82	NCE		Ibaji	LGEA PRI SCH.	OKEANE	IBAJI	Male	United Bank of Africa Plc	2049340648	KG/122123	Relevant documents examined and copies attached. Employment while in school affirmed.	The staff was employed while still a student of C.O.E Agbor Delta state. He was employed on 15/12/2006 and graduated with NCE in 2007. Not cleared.	The staff was employed in 2006 on GL04 at a time when he was still a student of COE Agbor. He graduated in 2007 and this was used for his upgrade to GL07 effective 1/12/2008. Not cleared.	Employed and being paid salary while in the school or employed while on NYSC	Employed and being paid salary while in the school or employed while on NYSC & Improper career advancement and promotion.
184	ONATE SUNDAY	IBAJI LGEA	SCHOOL	1/3/2001	1/3/2003	01-01-14	10	3		06-06-70	NCE		Ibaji	LGEA PRI SCH.	ENWELI	IBAJI	Male	UNION BANK PLC	0017640957	BN/6/6/1970	Relevant documents attached have been examined and copies attached. Recommended for clearance.	Cloned SDA noticed. The SDA dated 22/3/2010 seen in the file has 6/6/1968 as DOB. The staff also another one with the same date and receipt number but different DOB of 6/6/1970. No evidence of study leave for the NCE obtained in 2007. Not cleared.	The staff has two sets of SDA with the same date and receipt number-KG000346449 but with different DOB of 1968 and 1970 respectively. This amounts to cloning. No study leave approval for NEC 2007 from COE Anka. Not cleared.	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation
185	ONOJA JONAH	IBAJI LGEA	TEACHER	1/12/2005	1/12/2007	1/1/2012	9	4		01-12-80	NCE		Ibaji	PILOT PRIM SCH UNALI	IBAJI	Ibaji	Male	United Bank of Africa Plc	2056577073	BN/440087	Original certificates and documents were presented by the staff, reviewed and attached copies sent for further review.	Improper employment as the staff was employed on GL7 by LGEA instead of SUBEB. The status of improper employment established.	Irregular employment as the staff was employed by LGEA on GL7 the employment that supposed to be done by SUBEB. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
186	ONU HANNAH	IBAJI LGEA	TEACHER	03-01-01	03-01-03	01-01-14	12	3		02-02-70	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	ICHALA-AJODE	Ibaji	Female	United Bank of Africa Plc	1015559985	BN/20243	No NCE certificate only attestation from school, other documents attached.	Manipulated employment- the staff was employed on GL05 with NCE in 2001 and normalised to GL07 that same year. Not cleared.	The staff was placed on GL05 in 2001 when she was having NCE that should have earned her GL07 thus being underemployed.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
187	ONU LARUBA HELEN	IBAJI LGEA	TEACHER	04-11-08	04-11-10	01-01-15	9	2		25/7/1973	NCE	NTI/NCE	Ibaji	LGEA PRI. SCH. AGBALIGBOJO	AGBALIGBOJO	Ibaji	Female	United Bank of Africa Plc	2056489277	BN/2147945	Originals of FSLC, SSC and NCE sighted and copies attached.	The staff was employed on GL07 by the LGEA in 2008 in breach of its statutory employment limits.	The staff was improperly employed on GL07 by LGEA in 2008 which is beyond its limit. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
188	ONUBI COMFORT	IBAJI LGEA	TEACHING STAFF	01-03-10	01-03-12	01-06-14	8	3	GL	15-08-80	NCE		Ibaji	LGEA PRIMARY SCHOOL	ITEH	IBAJI	Female	United Bank of Africa Plc	2056640760		Documents required were tendered and originals sighted for clearance.	Statement of NCE result from FCE Zaria obtained in 2008 is stale. Not cleared.	The NCE statement of result of 2008 is stale. Not cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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.
189	ONUBI JOEL OJOMA	IBAJI LGEA	TEACHER	16/3/1992	16/3/1994	01-01-11	14	5		01-10-66	NCE		Ibaji	UBE JSS IKAKA	IKAKA	Ibaji	Male	United Bank of Africa Plc	2043362826		Staff employed on GL7 by LGEA. Other documents sighted were forwarded for further review.	Improper employment as the staff was employed in 1992 and was placed on GL7 by LGEA.	The staff has irregular employment as he was employed by LGEA on GL7. The staff is cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
190	ONUBI JOSEPHINE	IBAJI LGEA	TEACHING STAFF	01-03-01	01-03-03	01-01-13	12	1	GL	14-06-69	NCE		Ibaji	LGEA PRIMARY SCHOOL	ONYEDEGA	IBAJI	Female	United Bank of Africa Plc	2015367570		Original documents sighted and copies attached for further review.	Improperly employed on GL07 by the LGEA in 2001 instead of SPEB. Not cleared.	The staff was employed by the LGEA on GL07 in 2001 instead of SPEB in breach of its statutory limit.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
191	ONUBI STELLA	IBAJI LGEA	TEACHING STAFF	15-12-02	15/12/2004	01-01-12	10	6	GL	15-06-72	NCE		Ibaji	LGEA PRIMARY SCHOOL	ATOGA	IBAJI	Female	United Bank of Africa Plc	1014414286		Relevant documents and certificates presented for review, copies attached.	The staff was employed by the LGEA in 2002 on GL07 in breach of the LGEA statutory limit on employment an promotion. Certificate with regards to state statement of result now presented. Thus, status to change to improper employment.	Employment of staff on GL07 is illegal as they do not have the authority to employ above GL06	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
192	ONUBI SUNDAY AGBATA	IBAJI LGEA	OFFICE	09-01-03	09-01-05	01-01-13	9	9		02-02-72	Bsc. Ed		Ibaji	LGEA OFFICE ONYEDEGBA		Ibaji	Male	United Bank of Africa Plc	2033629520	BN/334709	Original certificates sighted and copies attached. It was observed that the staff is a diaspora worker. Not cleared	This is a confirmed diaspora officer; the explanation as to being in Nasarawa due to communal clashes was not tenable. Not cleared.	Diaspora withdrawal confirmed. The staff claimed that due to communal clashes he had to run to Nasarawa with his family hence withdrawal there. Not cleared.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
193	ONUH AUGUSTINE EGWUDA	IBAJI LGEA	TEACHING STAFF	01-09-03		01-01-14	9	3	GL	20-08-67	NCE		Ibaji	LGEA PRIMARY SCHOOL	OBEBE-IKA	IBAJI	Male	UNION BANK PLC	0017658486		Original documents were sighted and copies were attached. The staff is recommended for clearance.	DOB on all the APER forms were altered from 1962 to 1967. No approval for NCE in 2009 from COE Anka. Not cleared.	It was observed that the staff altered all the DOB on the APER forms from 1962 to 1967. Also, the staff did not obtain approval for the NCE 2009 from COE Anka. The staff should not be cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
194	ONUH DALO JONAH	IBAJI LGEA	TEACHER	16/3/1992	03-01-94	01-01-15	14	6		15/8/1970	Bsc. Ed		Ibaji	UBE JSS ECHENO IBAJI	ECHENO	Ibaji	Male	UNION BANK PLC	0017679975	BN/334917	It was noticed that the staff was employed by LGEA instead of SUBEB.	Improper employment as the staff was employed on GL7 by LGEA above its statutory limit. The staff might not be cleared.	The staff employed on GL7 with NCE by LGEA instead of LSMB. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
195	ONUH MUSA	IBAJI LGEA	SCHOOL	16/3/1992	1/3/1994	1/1/2015	13	3		3/3/1968	B.ED		Ibaji	UBE JSS	IKAH	IBAJI	Male	UNION BANK PLC	0017632758	BN/072897	Original certificates sighted and copies attached.	Stale TC II statement of 1991, disparity in age:SDA is 1968 and FSLC is 1969. Not cleared.	The TC II statement of 1991 attached is stale. The DOB of 1968 on SDA dated 7/7/2004 differs from DOB of 1969 on the FSLC. The staff should not be cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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.
196	ONUH OJOMAH NICHOLAS	IBAJI LGEA	TEACHER	15/12/2002	15/12/2004	01-01-15	12	2		16/7/1976	NCE		Ibaji	UBE JSS ODEKE	ODEKE	Ibaji	Male	United Bank of Africa Plc	2037441513		Letter of appointment issued by the LGEA on GL07 instead of SUBEB. Other documents attached.	Staff was appointed on GL07 by the LGEA in 2002 instead of SUBEB. Age disparity noticed: DOB on APER form of 2006 to 2008 is 16/7/1979 and DOB on SDA dated 3/7/1996 is 16/7/1976. Not cleared.	The officer was employed in 1991 by the LGEA on GL07 beyond its statutory employment limit of GL01 to 6. Disparity was also observed in the DOB on the staff documents as follows: DOB on APER form of 2006 to 2008 is 16/7/1979 and DOB on SDA dated 3/7/1996 is 16/7/1976.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
197	OPALUWA ISAAC	IBAJI LGEA	TEACHING STAFF	01-03-04	17-03-06	01-01-12	8	3		10-05-60	NCE	NCE/NTI	IDAH	LGEA PRIMARY SCHOOL	ECHA-OJOJO AGWE	IBAJI	Male	Skye Bank Plc	1763771018		The staff has produced relevant documents for the screening and found ok	No study leave approval for NCE from NTI obtained on 31/12/2011. Not cleared.	There was no approval seen in the file reviewed or attached in respect to the NCE/NTI obtained in 2011. Not cleared.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
198	OPALUWA WADA JOSEPH	IBAJI LGEA	TEACHER	26/1/1995	26/2/1997	01-01-14	13	3		01-03-65	NCE		Ibaji	LGEA PRI. SCH. OKOGBO	OKOGBO	Ibaji	Male	United Bank of Africa Plc	2017770282	BN/440047	Officer presented all necessary documents and original certificates. The staff is recommended for clearance.	Certificates now presented with regard to stale statements of results. Disparity in the year of birth between FSLC Ref No 440047 as 1965, and notification of promotion 2014 year of birth as 1971. APER Forms of 2006 and 2007 have the year of birth as 1969, while other APER Forms have 1965 as the year of birth. Disparity of DOB established.	Disparity of DOB noticed as the notification of appointment has year of birth as 1967, and FSLC year of birth as 1965. The staff is 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)	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)
199	OTOLA BERNARD	IBAJI LGEA	TEACHING STAFF	12-11-01		01-01-13	12	1	GL	20-08-75	B.SC ED		Ibaji	UBE/JSS	ONYEDEGA	IBAJI	Male	United Bank of Africa Plc	2017701125		Documents for screening were tendered and originals were sighted	Appointment on GL07 by the LGEA on 12/11/2001 beyond its employment limit. No evidence of study leave for the BSc Education in 2011. Not cleared.	The staff was employed on GL07 by the LGEA in 2001 limit its statutory employment of GL06. Also, no trace of approval was seen in the file for B.ED obtained in 2011 from University of Abuja. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Absence from work on study (Full Time) without approval.
200	OTOLA SIMEON	IBAJI LGEA	TEACHING STAFF	01-03-01	01-01-14	01-01-14	10	1	GL	15-12-59	NCE		Ibaji	LGEA PRIMARY SCHOOL	IREGWU	IBAJI	Male	United Bank of Africa Plc	2017229285		The officer presented all the relevant documents and certificates. Attached copies submitted for necessary action.	Necessary certificates now presented. No approval for study leave with regard to NCE obtained in 2006.	It is confirmed that the staff has no study approval for NCE in his file.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
201	OTORA OJOCHIDE THEOPHILUS	IBAJI LGEA	TEACHER	01-01-04	01-01-06	01-01-13	8	3		28-11-86	NCE		Ibaji	UBE/JSS ONYEDEGA	IBAJI	Ibaji	Male	ACCESS BANK PLC	708902163	KG/21453	Certificates were sighted and copies with other documents attached for review.	Cloning of SDA dated 24th Aug., 2004 (28th Nov., 1982) and (28th Nov., 1986). Disparity in DOB viz : FSLC number 21453 dated 20/7/1998 (1982) and SDA dated 24/8/2004 (28th Nov. 1986). Staff consistently withdraws in Makurdi but gave reason that he was on Study leave at Federal University of Agriculture, Makurdi but the approval for Study leave and application could not be traced to the file though Staff attached approval.	The Diaspora withdrawal is obvious. The reasons deduced by the staff are not valid. He rested on Study Leave Without Pay. The approval not traceable to the file. Multiple statutory declaration of age was observed.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment). Cloning of Statutory Declaration of age & Age disparity between official records.
202	OTTAH GABRIEL	IBAJI LGEA	TEACHING STAFF	01-06-04	01-06-06	01-01-14	9	3	GL	05-05-75	NCE		Ibaji	LGEA PRIMARY SCHOOL	IRAMAWA	IBAJI	Male	Skye Bank Plc	1763772613		The officer has produce all the originals of certificates and they okay for clearance.	Study leave approval for NCE/NTI in 2012 was not attached or seen in the file. Not cleared.	No approval for NCE/NTI obtained in 2012 seen in thefile. Not cleared.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																			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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
203	OWEGBUCHI JOHNSON	IBAJI LGEA	TEACHING STAFF	12-11-01		01-01-12	9	1	GL	01-01-67	NCE		Ibaji	LGEA PRIMARY SCHOOL	OMABO	IBAJI	Male	United Bank of Africa Plc	2056543074		Staff presented all relevant documents, attached copies submitted were for further review.	TC Grade II 1997 statement of result is stale. No study leave for NCE obtained in 2007. FSLC Ref No 151007 was forged because the staff imposed his name on another person's name.	The staff impersonated his name on the real name on FSLC. And the staff has no study leave for NCE obtained in 2007. The staff is cleared.	Fake or Forged academic certificate	Fake or Forged academic certificate & Stale Statement of Result.
204	PATRICIA OJONUBA	IBAJI LGEA	SCHOOL	4/2/2004	04-02-06	1/1/2013	8	4		13-11-72	NCE	NCE/NTI	Ibaji	LGEA PRI SCH.	IGBOIGBO	IBAJI	Female	Skye Bank Plc	3041704606	KG/300680	All relevant documents received as required and reviewed. Photocopies attached were submitted for further verifications.	Certificates now presented with regard to stale statements of results. No study leave approval for the NCE obtained in 2011. Disparity of year of birth between APER Forms with the year of birth as 1981, and SDA dated 21/04/2008 with DOB as 13/11/1978. The staff may not be cleared.	The certificates now presented. Absence from work without leave approval with regard to NCE obtained in 2011, and disparity of year of birth between records also confirmed as APER Forms have 1981, and SDA sworn has 1978. The staff is not cleared.	Absence from work for Study (Full Time) without approval.	Absence from work for Study (Full Time) without approval & Age disparity between official records.
205	PHILOMINA AKOH	IBAJI LGEA	TEACHING STAFF	10-12-03	10-12-05	01-01-13	10	4	GL	02-06-79	NCE		Ibaji	LGEA PRIMARY SCHOOL	EJULE-OJEBE	IBAJI	Female	United Bank of Africa Plc	2045378458		FSLC, WAEC and NCE/NTI certificates sighted and copies have been attached. Recommended for clearance.	Staff was appointed on GL07 by the LGEA instead of SUBEB in 2003. Not cleared.	The staff was employed by the LGEA in breach of its statutory employment limit in 2003.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
206	ROSE ONATE	IBAJI LGEA	TEACHER	28/6/1999	28/6/2001	01-01-12	10	5		01-05-72	NCE		Ibaji	LGEA PRI. SCH. ITODUMA	ITODUMA	Ibaji	Female	United Bank of Africa Plc	2051626024	BN/2014044	The staff records were checked and no exemption noticed. Recommended for clearance.	FSLC fraudulently obtained for the purpose of screening as the certificate was claimed to have been issued in 1983 with a reference number that seems out of sequence 2014044. The staff has no study leave approval for NCE obtained in 2004.	FSLC with suspicious serial number and the staff has no study leave approval for NCE obtained in 2004.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
207	SHAIIBU SALIFU	IBAJI LGEA	TEACHER	04-06-07	04-06-09	01-01-14	9	3		01-06-79	NCE		Ibaji	UBE/JSS ONYEDEGA	IBAJI	Ibaji	Male	ACCESS BANK PLC	0708902606	KG/439850	Original documents and certificates were sighted, photocopies were attached for further review.	The staff was employed on GL7 by LGEA instead of SUBEB. Improper employment observed. The staff may not be cleared.	The staff was improperly employed by LGEA on GL7 beyond its statutory power.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
208	THANKGOD ONATE	IBAJI LGEA	SCHOOL	6/11/1995	6/11/1997	1/1/2014	14	3		17-07-72	B.ED		Ibaji	UBE JSS	IKAH	IBAJI	Male	UNION BANK PLC	0017716786	BN/2146060	Original documents sighted and copies attached. Contradictory DOB-FSLC-1972, SDA-1975, DOB on APER forms altered from 1975 to 1972. Improperly employed on GL07 by the LGEA. Not cleared.	Employment done by the LGEA on GL07 in breach of statutory limits. Multiple SDA- DOB on SDA dated 28/8/2009 is 1972 and DOB on SDA dated 13/5/2009 is 17/7/1975.	The staff was employed on GL07 in 1995 by the LGEA instead of SPEB. Multiple SDA was also noticed as follows: SDA dated 15/6/2007 has DOB of 25/6/1972 and SDA dated 22/4/2008 has 1/4/1968 as DOB. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Multiple age declaration vide 2 SDAs.
209	UCHE JOHN	IBAJI LGEA	TEACHER	01-05-88	01-06-90	01-01-11	14	6		09-09-68	Bsc. Ed		Ibaji	LGEA PRI. SCH. ECHENO	ECHENO	Ibaji	Male	United Bank of Africa Plc	2003154678	BN/440039	Originals of certificates duly sighted and copies attached. Recommended for clearance.	No approval for B.ED in 2008 from University of Port Harcourt. Not cleared.	There was no evidence of approval for the B.ED obtained in 2008 from University of Port-Harcourt in the file. The approval in the file was for NCE in 1999. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
210	UCHOLA SAMUEL ISA	IBAJI LGEA	TEACHER	01-09-03	01-09-05	01-01-14	9	6		17-05-83	DIPLOMA		Ibaji	UBE/JSS OBALE	IBAJI	Ibaji	Male	Skye Bank Plc	3041709247	BN/021770	Relevant documents examined and copies attached. Disparity in age SDA and FSLC-1973 and WAEC-1984.	NCE certificate of June 1993 is suspicious as it was not dated and no reference number. Employed on GL07 by the LGEA. Not cleared.	NCE certificate is suspected to be fake because its not dated and has no certificate number. Employed on GL07 by the LGEA in 1999. Age disparity noticed as follows: DOB on SDA and FSLC is 1973 and 1984 on WAEC. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
211	UDALOR BENJAMIN O.	IBAJI LGEA	TEACHER	11-12-01	11-10-03	01-01-13	12	3		03-05-80	B.SC.ED		Ibaji	LGEA PRIMARY SCHOOL	UCHUCHU	Ibaji	Male	ACCESS BANK PLC	0708902620	BN/326075	Original documents sighted, photocopies attached. Employment of staff by LGEA on GL07 is faulty. Recommended for further review.	Staff was employed on GL07 in 2001 by LGEA instead of SUBEB, hence improper employment staff status remains. Multiple declaration of age with different DOB(5/3/1974 and 5/3/1980) on two SDA dated same date- 20/4/2004 sighted in the file. Hence staff could not be cleared.	Employed by LGEA on GL07 in 2001 is an improper employment and a breach of statutory limit on employment by LGEA. Disparity in the DOB sighted on various documents; SDA(1980), Application letter(1975), APER form 2008(1984), APER form 2009(1980). Therefore staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. Multiple age declaration vide 2 SDAs & Age disparity between official records.
212	UDEKWE ENEDE ARCHIMEDIS	IBAJI LGEA	TEACHING STAFF	01-12-08		01-01-12	8	5	GL	05-11-80	NCE		Ibaji	LGEA PRIMARY SCHOOL	OCHUCHU	IBAJI	Male	United Bank of Africa Plc	2055109756		The staff was employed on GL07 LGEA, other documents have been attached.	Documents have been reviewed and it was observed that the staff was employed on GL07 by the LGEA in breach of its limits. Not cleared.	Staff was improperly employed on GL07 effective 1/12/2008 instead of SUBEB. Not cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
213	UGBAJE BLESSING	IBAJI LGEA	TEACHER	04-07-03	01-09-05	01-01-14	9	3		06-11-78	NCE		Ibaji	LGEA PRI. SCH. AFFA	AFFA	Ibaji	Female	Skye Bank Plc	1763769457	BN/2014036	Recommended for clearance	No evidence of study leave for NCE certificate of 2008. DOB on APER forms of 2008 to 2012 were altered from 1975 to 1978. Not cleared.	DOB on the APER forms were altered by the staff from 1975 to 1978. No approval for the NCE obtained in 2008 from COE Anka. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval & Age alteration on official record.
214	UGBAJE MICHAEL	IBAJI LGEA	TEACHING STAFF	01-09-03	01-09-05	10-10-10	8	4		01-09-64	NCE		Ibaji	LGEA PRIMARY SCHOOL	ECHENO	IBAJI	Male	United Bank of Africa Plc	2056540482		Original certificates sighted and copies attached for further review.	No evidence of study leave for the NCE certificate of 2011 in the file or attached. Not cleared.	There was no evidence of study leave approval for the NCE obtained in 2011 from	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval

REGISTER OF UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
215	UGBAJE PAULINE	IBAJI LGEA	TEACHER	03-01-01	03-01-03	08-05-13	12	4	GL	15/3/1974	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	ATIKOR IBAJI	Ibaji	Female	ACCESS BANK PLC	0708900028	BN/2014042	Original documents/certificates sighted and photocopies attached. The issue of improper employment is not the fault of the officer.	Improper employment staff status remains as staff was employed on GL07 in 2001 by LGEA instead of SUBEB. Multiple declaration of age with different DOB also sighted in the file. The SDA were dated same date(30/5/2006) but with different receipt number and different DOB as 15/3/1977 and 15/3/1974, hence falsification of age vide multiple declaration of age also established and staff could not be cleared.	Employed in 2001 on GL07 by LGEA instead of SUBEB is a breach of statutory limit on employment by LGEA, hence staff was wrongly employed. Multiple declaration of age with different DOB as 15/3/1977 and 15/3/1974 issued and declared same date(30/5/2006) but with different receipt number. Therefore staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Multiple age declaration vide 2 SDAs.
216	UGBOJA SABINA OIONOMA	IBAJI LGEA	TEACHER	03-01-01	03-02-03	01-01-13	12	4		02-02-78	B. Ed		Ibaji	LGEA PRI. SCH. ODOGWU	ODOGWU	Ibaji	Female	United Bank of Africa Plc	2013535986	BN/2147255	Staff was employed in 2001 on GL07 by the LGEA.	No approval for the B.Ed certificate obtained in 2010. The staff was employed in 2001 on GL07 by the LGEA against their statutory limit.	The employment of staff on GL07 by the LGEA is illegal as the LGEA doesn't have the authority to employ beyond GL06. Also staff went on study for B.Ed obtained in 2010 without approval.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. & absence from duty on study leave without approval.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. & absence from duty on study leave without approval.
217	UGBOJA SIMEON	IBAJI LGEA	TEACHER	17/10/1983	10-01-85	01-01-13	15	4		26/2/1958	Bsc. Ed		Ibaji	LGEA PRI. SCH. ANAMU	ANAMU	Ibaji	Male	Skye Bank Plc	1763778110		Multiple declaration of age, one which was altered and another not altered.	Multiple declaration of age as SDA dated 26/10/1983 with DOB as 26/03/1958, another SDA dated 08/12/2003 with DOB as 01/01/1959, and another SDA dated 08/12/2003 whose DOB has been altered.	Falsification of age confirmed as the staff sworn three SDAs with different DOBs. Not cleared.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
218	UGBOJAH JEREMIAH ICHIFE	IBAJI LGEA	TEACHING STAFF	30-05-94	30-05-96	01-01-10	13	6	GL	27-05-69	B.A		Ibaji	LGEA PRIMARY SCHOOL	ISHI	IBAJI	Male	ACCESS BANK PLC	708899447		Original Certificates were sighted and copies with other documents attached for review.	Disparity in DOB viz WAEC SSC June 1999 (March 11, 1977) and SDA dated 14th May, 2004 (27th May 1969). Staff was employed on GL 07 by LGEA instead by SUBEB.	Age discrepancy on WAEC SSC June 1999 reads March 11, 1977 while SDA dated 14th May 2004 read 27th May, 1969. Appointment on GL 07 by LGEA was in breach of statutory mandate however, Certificate now submitted in regards to the stale statement of result.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
219	UGWU NGOZIKA N.	IBAJI LGEA	TEACHER	05-06-08	05-06-10	01-01-15	9	3		20/1/1978	NCE	Non Indigene of Kd	LGEA PRI. SCH. UKPOGBE	UKPOGBE	Ibaji	Female	Skye Bank Plc	3041718986		Staff was employed on GL07 by the LGEA in 2008. other documents duly attached.	The staff was employed on GL07 in 2008 by LGEA instead of SUBEB thus improper employment.	A case of improper employment on GL07 by the LGEA. Not cleared	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	
220	UHIENE CHRISTOPHER U.	IBAJI LGEA	TEACHER	2/6/1992	1/8/1994	1/1/2013	14	4		21-01-58	NCE		Ibaji	ODOGWU LGEA	IBAJI	Ibaji	Male	UNION BANK PLC	0036557861	BN/214088	All the required original certificates presented were review. Approval for study leave also sighted in the file.	The year of birth on SDA dated 26/08/1981 was altered from 1958 to 1968 (to confirm, the page 7 of the file which has the personal record was also shown from 1958). The effective year of birth of staff is 1958. Therefore the staff was born on 21/01/1958. Due for retirement next year.	Age alteration from 1958 to 1968 noticed. The staff status changed from absence from duty without leave to alteration of age.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
221	UKOH PETER	IBAJI LGEA	TEACHER	15-03-04	1/3/2006	1/1/2011	8	6		05-05-62	NCE		Ibaji	LGEA PRI. SCH. ANEFE	ANEFE	Ibaji	Male	Skye Bank Plc	3041738155	BN/149179	Age disparity between SDA and FSLC	Disparity in DOB affirmed as follows: FSLC-1966 and SDA-1962. No study leave for NCE in 2013. Not cleared.	No study leave approval for the NCE obtained in 2013 from COE Anka. Age disparity also noticed: DOB on FSLC is 1966 and DOB on the SDA dated 5/5/2010 is 5/5/1962. the staff should not be cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval & Age disparity between official records.
222	UKOJE DANIEL	IBAJI LGEA	TEACHER	17/10/1983	10-01-85	01-01-13	15	4		10-01-58	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	INEMEH	Ibaji	Male	United Bank of Africa Plc	2015747602	NN/426529	B.ED, NCE, GII and FSLC duly sighted and copies attached.	No study leave approval seen in respect of B.ED in 2009 from UNIPORT.	There was no evidence of study leave approval for the B.ED obtained in 2009 from UNIPORT seen in the file or attached to the documents presented for screening. Not cleared	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
223	UKOJE FRANCIS	IBAJI LGEA	TEACHING STAFF	15-12-02	15-12-04	01-01-13	9	5	GL	30-12-60	NCE		Ibaji	LGEA PRIMARY SCHOOL	AGBALIGBOJO	IBAJI	Male	Skye Bank Plc	3041741775		The officer presented all the originals and photocopies of certificates for sighting and further review.	No study leave approval seen in respect of NCE in 2012 from COE Anka. DOB on all the APER form in the file have been altered to 1960. Not cleared.	Approval for NCE 2012 from COE Anka not seen in the file reviewed, alteration noticed on the DOB on all the APER form to 1960. The staff should not be cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
224	UKOJE MONICA	IBAJI LGEA	TEACHER	04-03-92	04-04-94	01-01-14	14	3		20/3/1976	NCE		Ibaji	LGEA PRI. SCH. AGBALIGBOJO	AGBALIGBOJO	Ibaji	Female	UNION BANK PLC	0017671254	BN/440014	Original certificates including Grade II certificate were duly sighted. Underage employment noticed.	Staff was born on 20/03/1976 and was employed on 12/05/1992 at the age of 16 years in line with the minimum employment age as at then which was only 15 years. Disparity of DOB as the staff claimed to be 20 years when employed in her application letter in 1992 meaning she was born in 1972, while the staff declared 1976 as her year of birth on SDA dated 17/02/2011. Falsification of age confirmed.	The staff was employed at the age of 16 years which was okay. And disparity of age noticed in the staff record of service. The staff cannot be 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)	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 UNCLEAR STAFF - IBAJI LGEA TEACHERS

STAFF PERSONAL DETAILS																				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	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
225	UKWEDE AUGUSTINE	IBAJI LGEA	TEACHER	30/5/1994	30/5/1996	01-01-13	13	4		12-08-65	Bsc. Ed		Ibaji	LGEA PRI. SCH. ECHENO	ECHENO	Ibaji	Male	ACCESS BANK PLC	710286703	BN/151034	Original Certificates were sighted and copies with other documents attached for review.	Age discrepancy as observed on records viz : FSLC number 151034 dated 25/8/81 (1965) and SDA dated 9/12/2003 (12th August, 1970). Cloning statutory declaration of age viz two SDAs dated 9/12/2003 (12th August, 1970) and (12th August, 1965).	Staff is not truthful in his presentation. Status quo remained. 2 SDA were declared on the same day - 9/12/2003.	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation	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 provide cover up for alteration of Date of Birth (DOB) or other age manipulation
226	UKWEDE SUNDAY	IBAJI LGEA	TEACHING STAFF	01-09-03	01-11-05	01-01-14	9	3	GL	15-08-68	NCE		Ibaji	LGEA PRIMARY SCHOOL	ONYEDEGA	IBAJI	Male	United Bank of Africa Plc	2039454168		Original certificates were sighted and copies attached for review	No evidence of study leave for NCE/NTI obtained in 2007. Not cleared.	No approval for the NCE/NTI part-time obtained in 2007.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
227	UKWENYA NAOMI	IBAJI LGEA	TEACHING STAFF	17-02-08	17-02-10	30-12-11	7	6	GL	22-08-88	NCE		Ibaji	LGEA PRIMARY SCHOOL	EGANAKWU	IBAJI	Female	Skye Bank Plc	3041988228		Original certificates sighted and copies attached for further review.	The staff was employed in 2008 and obtained NCE from COE Oro in 2010 suggesting that the staff was employed while still in school and should not be cleared.	The staff obtained her NCE in 2010 two years after her employment in 2008. This suggests that the staff was employed while running her NCE. Not cleared.	Employed and being paid salary while in the school or employed while on NYSC	Employed and being paid salary while in the school or employed while on NYSC
228	UKWUBILE E. MARY	IBAJI LGEA	TEACHER	02-01-01	02-01-03	01-01-13	12	3		05-09-74	N.C.E		Ibaji	LGEA PRIMARY SCHOOL	UCHUCHU	Ibaji	Female	UNION BANK PLC	0017730441	BN/318269	All originals of certificate sighted and copies attached.	The staff was improperly employed by the LGEA in 2001 on GLO7 which was in breach of its statutory employment limit. DOB on FSLC no318269 altered to 1974. Not cleared.	Staff was improperly employed on GLO7 effective 1/12/2008 instead of SPEB. The FSLC attached was altered to 1974. Not cleared.	Employed by MDA/LGA/LGEA on GLO7/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GLO7/1 and above in breach of their statutory limit on appointment and promotion.
229	UKWUMAKA EDOJA DESTINY	IBAJI LGEA	TEACHER	01-11-05	01-11-07	01-01-12	8			05-10-83	N.C.E		Ibaji	UBE/JSS	IKAKA	Ibaji	Male	ACCESS BANK PLC	708899904	KG/0252852	Certificates were sighted and copies with other documents attached for review.	Staff had 2 FSLC viz : FSLC number 122730 dated 3/4/2006 (1983) and FSLC number 0232852 dated 3/4/2006 (1983) albeit altered. In Staff application, he was said to be born in 1985 which differs from what is on the SDA (1983)	Two different FSLCs with different reference numbers 122730 and 0232852. The one with 0232852 was fraudulently altered to read 1983 and he decided to reproduce the second one. This is an evidence of fake result. SDA dated 6/9/10 = 5/10/83.	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation	FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation
230	UKWUNE JACOB. G	IBAJI LGEA	SCHOOL	18/2/1998	18-02-00	01-01-14	12	3		15-05-66	NCE		Ibaji	LGEA PRI SCH.	ANE-IFONU	IBAJI	Male	ACCESS BANK PLC	0708899203	BN/323261	Certificates were sighted and copies with other documents attached for review.	The DOB on statutory declaration of age dated 13/09/2001 was altered from 15/05/1956 to 15/05/1966. Revised status should be alteration of DOB on statutory declaration of age.	Year of birth in the SDA had been altered from 1956 to 1966. Certificate now attached with regard to stale statement of results.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
231	UKWUTENO JOSEPHINE	IBAJI LGEA	TEACHING STAFF	15-10-99	15-10-01	01-01-12	12	5	GL	18-06-66	DEGREE		Ibaji	LGEA PRIMARY SCHOOL	ICHALA	IBAJI	Female	United Bank of Africa Plc	2017523316		Original certificates sighted and copies attached for further review.	Appointed on GLO7 by the LGEA in 1999, no evidence of study leave for B.ED of 2011. Not cleared.	The staff was employed by the LGEA on GLO7 in 1999 without recourse to SPEB. No approval for the B.ED obtained in 2011 from Imo state University.	Employed by MDA/LGA/LGEA on GLO7/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GLO7/1 and above in breach of their statutory limit on appointment and promotion.
232	UMOCHE BENJAMIN OMALE	IBAJI LGEA	TEACHER	29/5/1991	06-01-93	01-01-14	15	3		10-02-65	BA. Ed		Ibaji	UBE JSS AFFAH	AFFA	Ibaji	Male	Skye Bank Plc	1763776707	BN/214031	Originals of FSLC, GCE, NCE and B.ED sighted and copies attached. Improper employment not the fault of the officer.	Improperly employed by the LGEA in 1991 on GLO7 instead of SPEB. Not cleared.	Employed by the LGEA on GLO7 in 1991 in breach of its statutory employment limit. Not cleared.	Employed by MDA/LGA/LGEA on GLO7/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GLO7/1 and above in breach of their statutory limit on appointment and promotion.
233	UMOCHE JULIANA	IBAJI LGEA	TEACHER	1/4/2004	1/4/2006	1/1/2011	7	4		05-07-82	NCE		Ibaji	LGEA PRIM SCH OKEANE	IBAJI	Ibaji	Female	UNION BANK PLC	0040597864	KG/505009	Originals of FSLC, NECO and NCE sighted and copies have been attached. The officer has presented approval for SLWP attached.	The approval for study leave attached for NCE 2011 was not seen in the file at the time of the review. Not cleared	The study leave approval in respect to the NCE obtained in 2011 from COE Anka cannot be traced to the file reviewed and considered suspicious. The status of study without approval be sustained. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval
234	UMOKWE SAMUEL ABEL	IBAJI LGEA	TEACHING STAFF	29-05-91	01-01-14	01-01-14	14	3	GL	15-04-66	B.SC ED		Ibaji	LGEA PRIMARY SCHOOL	AGEJU-OJO	IBAJI	Male	United Bank of Africa Plc	2017681173		Originals of documents have been attached except the TC II statement.	Stale TC II 1989 statement of result.	The TC II statement of 1989 attached is stale. The staff should not be cleared.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.	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.
235	UNWUCHOLA PETER	IBAJI LGEA	TEACHING STAFF	01-03-01		01-01-14	10	1	GL	07-08-66	NCE		Ibaji	LGEA PRIMARY SCHOOL	OLUKWUDU	IBAJI	Male	United Bank of Africa Plc	2016993910		Original FSLC, TC II and NCE and other documents have been sighted and copies have been attached.	Copies of certificates are now attached except that there was no approval for the NCE/NTI in 2010 seen in the file or attached. Not cleared.	There was no evidence of study leave approval for the NCE/NTI certificate seen in the file or attached to the documents presented for screening. Not cleared	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
236	UYONWU GODFREY	IBAJI LGEA	TEACHING STAFF	16-12-07		01-01-14	8	3	GL	06-07-82	NCE		Ibaji	LGEA PRIMARY SCHOOL	ANE-IFONU	IBAJI	Male	Skye Bank Plc	3041724112		All relevant documents have been sighted and copies have been attached	The staff did not present study leave for his NCE in 2011. Not cleared.	No approval for NCE in 2011 from COE Anka only recommendation form submitted to SUBEB was seen in the file. Not cleared.	Absence from work for Study (Full Time) without approval	Absence from work for Study (Full Time) without approval