

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

STAFF PERSONAL DETAILS																		STAFF SCREENING APPEAL COMMITTEE REPORT			RECORD OF SERVICE	
S/N	EMPLOYEE NAME	MDA	DEPARTMENT	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	PHONE NUMBER	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS	REVISED ACTION PLAN	
1	ADEJOH SERAH OJIMA	BOARD OF INTERNAL REVENUE	PERSONAL	03-03-03	03-03-05	01-01-14	9	5	CONPSS	07-07-79	HND	OMALA	FEMALE	SKYE BANK	3041161180	08059797812	Having produced all the necessary document and reviewed okay, staff is hereby recommended for clearance.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified as we did not observe any exception	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
2	DAUDA ALI E	BOARD OF INTERNAL REVENUE	ROAD TAXES	27/03/2000	20/12/2004	20/02/2014	8	3		06-02-67	DIPLOMA	BASSA	M	SKYE BANK	1741220288	08065785786	All relevant documents attached and duly sighted.	No exception in the documents attached following our review	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
3	SHERIFF AGADA AHMED	BOARD OF INTERNAL REVENUE	DIRECT ASSESSMENT	01/01/2009	01/01/2011	01/01/2013	9	4	CONPSS	02/10/1980	BSC	OLAMABOR O	M	FIRST BANK PLC	3035983537	08054530061	Having produced all necessary and relevant document, staff is hereby cleared.	No exception in the documents attached following our review	We have reviewed the documents in the staff file and as attached, we are satisfied that the documents are in order	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
4	IDRIS AMINU MUSA	BOARD OF INTERNAL REVENUE		01-02-95	01-02-94	01-01-12	7			04-04-65	SSCE	Bassa	M	SKYE	1741218249	08064467567	Relevant original documents and certificate sighted and photocopies attached.	Staff possessed all relevant academic qualifications for employment and all service records were in order.	Photocopies of all service records, relevant documents and academic certificates were presented, reviewed and all in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
5	ALI E. DAUDU	BOARD OF INTERNAL REVENUE	HEO	27-03-00	01-04-02	01-01-13	8			02-06-67	DIPLOMA	Bassa	M	SKYE BANK	1741220288	08065785786	Relevant original documents and certificate sighted and photocopies attached.	Staff possessed FSLC, WAEC & Diplom (instead of ND) and has currently been promoted to GL 08 which is beyond his academic cadre. Diploma certificate is only for proficiency and cannot be used to earn promotion. Hence staff should be reverted to GL 07.	Staff has been promoted beyond his academic qualification which is FSLC, WAEC & Diploma (instead of ND) Staff currently on GL 08. He should be reverted to GL 07. Photocopies of all service records, relevant documents and academic certificates were presented, reviewed and all in order.	Employer was promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF, however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be promoted beyond their current grade. Also holder of the certificates are to develop themselves within 3 years, otherwise to be ADVISED to RETIRE.
6	OLAYEMI COMFORT OLUYEMISI	BOARD OF INTERNAL REVENUE	ADMINISTRATION	01-04-81	01-05-83	01-01-13	14	6	CONPSS	21-12-57	HIGHER DIPLOMA	YAGBA WEST	FEMALE	FIRST BANK	2009010554	08058355635	Retired staff, should be placed on retirement list before clearance.	Staff was employed on 01/04/1981, by implication, she ought to have retired wef 01/04/2016 and should be placed on pension effective from 01/04/2016. A review of her Bank statement shows that the salary was not deducted from staff's account. The staff was employed as a night watch on Grade level 01/1 in 2000, confirmed in 2002 and currently on Grade level 04 wef 01/01/2012 as the end point of his/her employment.	Staff has served for 35 years with effect from April 2016 and ought to have retired in line with PSR. Thus, any salary received after the effective date of retirement should be calculated and deducted from staff's account.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salary if any should be paid
7	ONOJA SUNDAY	BOARD OF INTERNAL REVENUE	SECURITY	27-03-00	27-03-02	01-01-12	4	5	CONPSS	02-05-62	FSLC	OLAMABOR O	MALE	UNITY BANK	0013541093	08037442993	Staff as a watchman need no academic qualification. To be cleared.	Staff is employed as a night watch on Grade level 01/1 in 2000, confirmed in 2002 and currently on Grade level 04 wef 01/01/2012 as the end point of his/her employment.	We recommend a reclassification of the staff status in view of no exception in the documents reviewed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
8	ADEBAYO ABOLAJI FRANCIS	BOARD OF INTERNAL REVENUE		31/01/1984	26/06/2003	1/1/2008	14		CONPSS	01/10/1960	SDC	KABBA/BUN U	M	FIRST BANK	2010054145	01/10/1960	The officer was not able to provide his FSLC. A GCE certificate(1983) altered was sighted.	Staff highest qualification is FSLC. The officer was employed as a Clerical Officer on Grade level 04 on 31/01/1984, but SSCE certificate on which his employment was premised could not be found. No FSLC. Staff highest qualification is FSLC.	Imprecise or improper career advancement sustained. The officer has no SSCE but possessed Certificate in Executive Grade Tax from SDC, Ilorin which can only guaranteed his promotion to Grade level 14.	Improper career advancement and promotion	Cleared	The staff employment history should be reviewed and placed on the right grade level. All salaries and allowances that have been enjoyed as a result of wrong placement should be refunded to the State Government.
9	AMODU JAMES	BOARD OF INTERNAL REVENUE	INSPECTOR	04-05-01	25-05-03	01-01-14	13	4	CONPSS	07-03-73	B.A	OFU	MALE	FIRST CITY MONUMENT BANK PLC	2151206019	07039052243	Relevant documents attached and duly sighted.	We have reviewed the attached documents and the documents in the staff file. In our opinion the documents were satisfactory.	Status of staff is recommended for reclassification as no other exception is noted in the review of documents	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	