

**LIST OF UNCLEAR STAFF FOR APPEAL COMMITTEE - HOUSE OF ASSEMBLY**

STAFF PERSONAL DETAILS																	ING & VALIDATION		STAFF SCREENING APPEAL COMMITTEE REPORT			
S/N	EMPLOYEE NAME	MDA	DEPARTMENT	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	NATURE OF PROBLEM	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS		
1	ABDULAZEEZ ABUBAKAR	HOUSE OF ASSEMBLY	FINANCE	06-12-02	06-12-04	17/3/2014	12			15/6/1972			M			No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No evidence of participation in all the phases of the screening		
2	ABDULKADIR MUHAMMED	HOUSE OF ASSEMBLY	CLERICAL OFFICE	01-02-10	01-01-10	01-01-13	5	5	CONPSS	24-07-83	SSCE	Bassa	M	EcoBank Plc	1002344804	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Incomplete documentation in the staff file		
3	ABDULLAH HAMZA	HOUSE OF ASSEMBLY	ADMIN	18-03-13			3	6	CONPSS	29-04-91	WASC	OKENE	Male	United Bank of Africa Plc	2060621531	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting		
4	ABUBAKAR UMAR FARUQ	HOUSE OF ASSEMBLY	ACCOUNT	21-03-88	01-03-90	01-01-12	14	7	CONPSS	12-07-68	PGD	KOGI	Male	Diamond Bank Plc	0025846174	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting		
5	ACHIMI YAMUSA OCHEJE	HOUSE OF ASSEMBLY	LABOURER	20-09-00	20-08-02	01-01-12	3	8	CONPSS	13-04-68	AEO	ANKPA	MALE	SKYE BANK	1741217943	Incomplete documentation	No FSLC, stale GCE statement of result[1986], Not recommended for clearance.	The officer was employed as a labourer on grade level 03 in 2000, but GCE statement of result of 1986 on which the employment was premised is stale.	Stale GCE(1986) statement of result which formed the basis of staff employment 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of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.		
6	ACHIMUGU EBUNOLA FLORENCE	HOUSE OF ASSEMBLY	ADMIN	09-10-97	09-10-99	01-01-12	9	4	CONPSS	25-06-69	DIPLOMA	Ogori/Mango ngo	Female	Microfinance Bank - Not Valid	2.00107E+11	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting		
7	ADAH ALADI	HOUSE OF ASSEMBLY	ADMIN	24-05-00	20-09-02	01-01-12	7	2	CONPSS	27-07-67	SSCE	Omala	Female	FIRST BANK PLC	3039138861	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No relevant documents to support qualification claimed		
8	ADAMU IBRAHIM SABA	HOUSE OF ASSEMBLY	DRIVER	07-08-05	22/12/2008	18/8/2010	7			01-06-77		KOGI	M			No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No evidence of participation in all the phases of the screening		

9	ADEOTI FIYINFOLU FIKAYO	HOUSE OF ASSEMBLY	FINANCE	23-03-10	23-03-12	NIL	8	5	CONPSS	18-10-80	HND	Mopa-Muro	Male	GT Bank Plc	0032780876	Staff is a confirmed Diaspora worker	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
10	AFOLABI FUNMILAYO JOSEPHINE	HOUSE OF ASSEMBLY	LEGISLATIVE	04-09-92	04-09-94	01-01-12	13	6	CONPSS	18-08-63	DIP	YAGBA EAST	FEMALE	SKYE BANK	1741207403	Incomplete documentation	Original copies of Typist certificate(1987), Diploma(S- R), WAEC(1985), SDC(2016) and other documents attached and duly sighted.	Diploma in Public Administration statement of result(2007) obtained from Kogi State Polytechnic, Lokoja is stale. The circular with reference KG/EST/CIR/8/VOL.III/918 dated April 23, 2013 is very explicit on this subject matter. Moreover, statement of result cannot be verified, it is only certificate that can be verified. therefore, staff is not cleared.	Original certificate for Diploma statement of result of 2007 is stale. Status to be reviewed as 'stale statement of result. Not recommended for clearance.	Statement of result submitted during employment or to earn promotion is stale (ie 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/91 8 of April 23, 2013.
11	AJAYI OVAYOZA ELIZBETH	HOUSE OF ASSEMBLY	EXECUTIVE OFFICER	22-06-01	04-08-03	01-01-11	10	5		26-09-80	HND	Okehi	F	Microfinance Bank - Not Valid	0123566829	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Incomplete documentation in the staff file
12	ALHASSAN IBRAHIM	HOUSE OF ASSEMBLY	DRIVER	01-08-01	01-08-03	01-01-08	7	6	CONPSS	13-12-68	TRADE TEST	KOGI	MALE	MICRO FINANCE	200107000907	Incomplete documentation	Not recommended for clearance	Alteration of year of birth on FSLC serial number 532121. Year of birth was altered and changed from 13th December, 1972 to 13th December, 1968.	Year of birth on FSLC was altered from 1972 to 1968.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate
13	ALIJI JIMOH	HOUSE OF ASSEMBLY	ADMIN	18-03-13			6	4	CONPSS	11-11-65	DIPLOMA	OKENE	Male	United Bank of Africa Plc	2035678560	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
14	ANAJA MEMUNAT	HOUSE OF ASSEMBLY	ADMIN	01-02-10	01-02-12	01-03-12	6	5	CONPSS	20-07-85	DIP	DEKINA	FEMALE	SKYE BANK	1741221216	Incomplete documentation	Diaspora withdrawal and stale Diploma statement of result noticed. Not cleared.	Diploma statement of result(2003) obtained from Kogi State Polytechnic, Lokoja is stale. "To whom it may concern" dated 20/04/2016 attached for non-readiness of the certificate. The circular with reference KG/EST/CIR/8/VOL.III/918 dated April 23, 2013 is very explicit on this subject matter. Moreover, statement of result cannot be verified, it is only certificate that can be verified. Consistent withdrawals in Ibadan, Oyo state for the period of January 2014 till October 2015. Not cleared.	Staff was seen withdrawing consistently in Ibadan, Oyo state between January 2014 to October 2015. Stale Diploma in Public Accounting and Auditing of 2003 sighted. Sdiasporally. Not cleared.	Diasporal workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment), and Statement of result submitted during employment or to earn promotion is stale (ie 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/91 8 of April 23, 2013.
15	ANEMENE ATULE VICTOR	HOUSE OF ASSEMBLY	ADMIN	01-02-10	01-02-12	01-01-13	7	5	CONPSS	01-10-85	NCE	IBAJI	MALE	ECO BANK	2882047615	Incomplete documentation	Document attached and duly sighted.	Original certificate for NCE statement of result of 2007 on which staff employment was premised is not attached. Status to be reviewed as 'stale statement of result.	NCE statement of result(2007) obtained from Federal College of Education, Zaria, which formed the basis of employment in 2010 is stale. Not cleared due to stale NCE result.	Statement of result submitted during employment or to earn promotion is stale (ie 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/91 8 of April 23, 2013.
16	BABA O STELLA	HOUSE OF ASSEMBLY	PUBLICATION UNIT	01-06-05	01-06-07	01-01-12	8	8	CONPSS	02-07-82	HND	DEKINA	FEMALE	UBA	2016479681	Incomplete documentation	Alteration of DOB on SDA. Not cleared.	Year of birth on SDA dated 04/01/2001 was altered from 1987 to 1982. Apply sanction for alteration of age.	SDA dated 04/01/2001 was altered from 1987 to 1982. Not cleared.	Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate

17	ELIJAH OJONUGBEDE FATIMA	KOGI STATE HOUSE OF ASSEMBLY	ADMIN	01/6/2001	08-01-03	11-09-10	7	4	CONPASS	12-05-85	HND	DEKINA	MALE			omission	Invalid Account details, stale HND statement of result. Not cleared.	HND in Accountancy statement of result(2011) obtained from Kogi State Polytechnic, Lokoja is stale. Staff still attached Micro finance Bank statement of Account. Not cleared due to stale statement of result of HND.	Original copy of HND in Accountancy not attached by staff. Staff still presented statement of result. Not recommended for clearance.	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
18	FATIMA F. JEREMIAH	HOUSE OF ASSEMBLY	ADMINISTRATIO N	31/10/1998	31/12/2000	17/3/2014	9	1		10-05-72	ND	Bassa	F			No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No evidence of participation in all the phases of the screening
19	GODWIN ONOJA	HOUSE OF ASSEMBLY	DRIVER	08-01-01						12-02-58		Olamabolo	M			No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
20	HALIMA YAKUBU	HOUSE OF ASSEMBLY	ADMINISTRATIO N	12-03-03	12-06-05					20/6/1978		Kogi	F			No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
21	HARUNA JIBRIL BALA	HOUSE OF ASSEMBLY	DRIVER	21-03-13	19-06-15		4	2		13-11-79	SSCE	LOKOJA	MALE	UBA	2062604848	Incomplete documentation	Recommended for clearance	Huge and unexplained cash deposits found in the Bank statement as stated i.e 10/02/2014(N1,000,000), 03/07/2014(N1,000,000), 06/08/2014(N2,000,000) and 23/07/2015(200,000)	A review of staff's documents and Bank statement shows huge lodgement to the tune of N4,000,000.00 splits as follows: cash deposit on 10/02/2014 is (N1,000,000), cash deposit on 03/07/2014 is (N1,000,000) while cash inflows of N2,000,000 were deposited on 06/08/2014.	Huge and unexplained cash inflow or divided loyalty
22	HUSSEINI MUSA	HOUSE OF ASSEMBLY	PROTOCOL	01-02-10	01-02-12	19-12-13	7	5	CONPSS	13-11-81	DIPLOMA	Kogi	Male	Diamond Bank Plc	0017252361	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No relevant documents to support qualification claimed
23	IBRAHIM ISAH-AMOKA	HOUSE OF ASSEMBLY	INFORMATION	01-12-04	13/1/2006	13/1/2009	15				B.SC	ADAVI	M			No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No evidence of participation in all the phases of the screening
24	IBRAHIM O. SIYAKA	HOUSE OF ASSEMBLY	DRIVER	08-01-01	21/1/2004	01-03-05	5			05-05-69		OKEHI	M			No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No evidence of participation in all the phases of the screening
25	IBRAHIM SIAKA ONIMISI	HOUSE OF ASSEMBLY	ADMIN	01-08-01	01-08-03	07-12-04	5	4	CONPSS	05-05-69	LPE	Okehi	Male	Skye Bank Plc	1741209706	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting

26	IBRAHIM YUNUSA ILYASU	HOUSE OF ASSEMBLY	ADMINISTRATI N	23/3/2010	23/4/2012					10-01-64	B.SC	M			No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No evidence of participation in all the phases of the screening	
27	JERIMIAH FATIMA FAITH	HOUSE OF ASSEMBLY	ACCOUNTANT	31-12-98	30-12-00	01-01-12	10	10		05-11-72	DIPLOMA	Bassa	F	Microfinance Bank - Not Valid	0123565846	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
28	JIMOH ONOTU	HOUSE OF ASSEMBLY	ADMIN	02-10-90	02-10-92	01-01-99	8	12	CONPSS	26-06-63	FSLC	Okehi	Male	Microfinance Bank - Not Valid	0001455972	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
29	JIMOH SALAMI OKATAHI	HOUSE OF ASSEMBLY					12							Microfinance Bank - Not Valid	0123565509	No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
30	JIMOH SALIHU OHIARE	HOUSE OF ASSEMBLY	MOTORIST	01-10-02	1/8/20014	01-03-13	3	9	CONPSS	04-03-70	SSCE	Ajaokuta	M	Microfinance Bank - Not Valid	0123569923	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Incomplete documentation in the staff file
31	JOB COMBAT OLUSSHOLA	HOUSE OF ASSEMBLY	ADMIN	27-04-89	09-04-89	19-03-12	14	7	CONPSS	04-07-60	NCE	Mopa-Muro	Male	United Bank of Africa Plc	2058935637	Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Incomplete documentation in the staff file
32	JOSEPH ILUOKHAUNO	HOUSE OF ASSEMBLY														Incomplete documentation in the staff file	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
33	KADIRI KAREEM	HOUSE OF ASSEMBLY	MAINTAINANCE	13-09-05	13-09-07	01-01-09	12	4	CONPSS	28-02-60	O'LEVEL	Yagba East	Male	Diamond Bank Plc	0026223666	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No relevant documents to support qualification claimed

34	KADIRI KAREM	HOUSE OF ASSEMBLY	SPECIAL DUTIES	12-03-05	13/9/2007	04-08-13	12			01-01-60	ND	Yagba East	M			No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No evidence of participation in all the phases of the screening
35	LADI JULIANA OKPANACHI	HOUSE OF ASSEMBLY	FINANCE	09-01-94	09-01-96	23/1/2012	14	7	CONPSS	25-07-65	B.SC	Lokoja	F	Diamond Bank Plc	0023521079	No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No evidence of participation in all the phases of the screening
36	LAMI A. USMAN	HOUSE OF ASSEMBLY	ADMINISTRATION	18/5/1987	18/6/1989	01-01-11	12			20/10/1967			M			No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting
37	LAMIDI YAHAYA SIMPA	HOUSE OF ASSEMBLY	ADMIN	18-03-13			13	4	CONPSS	01-05-66	B.SC	Okene	Male	Zenith Bank Plc	2008918949	Falsification of age	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	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
38	MAMMAN ABDULRAHEEM ADEIZA	HOUSE OF ASSEMBLY	ADMIN	18-03-13	13-12-12		12	2	CONPSS	01-01-82	HND	Okene	Male	Sterling Bank Plc	0023871617	No relevant documents to support qualification claimed	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No relevant documents to support qualification claimed
39	MUHAMMED YUSUF K.	HOUSE OF ASSEMBLY	DRIVER	12-03-03	12-06-05					14/5/1972		Lokoja	M			No evidence of participation in all the phases of the screening	Absence from appeal committee sitting	Absence from appeal committee sitting	Absence from appeal committee sitting	No evidence of participation in all the phases of the screening
40	MUSA SA'ADAT OYIZA	HOUSE OF ASSEMBLY	ACCOUNT	11-08-95	26-11-96	01-01-12	14	9	CONPSS	15-05-72	HND	Okehi	Female	First Bank Plc	3016752897	Incomplete documentation in the staff file	No FSLC, No WAEC, No ND & HND certificates rather statement of result obtained in (2010) for ND and (2013) for HND. Several and huge cash lodgements aside monthly salary noticed in the bank statement.	No other requisites academic certificate found in the file aside statement of result for ND (2010) and HND(2013). Staff work in the Account Department as assistant chief executive officer, account. There are huge and various cash lodgement by the staff into her account which is suspicious. There is disparity in DOB on the records in her file. DOB(15/5/1969) on notification of appointment and promotion letter, DOB(15/5/1972) on SDA dated 11/9/2013	There is discrepancies in DOB on the records in her file. DOB(15/5/1969) on notification of appointment and promotion letter, DOB(15/5/1972) on SDA dated 11/9/2013. Huge and various cash lodgement by the staff into her account is noticed aside monthly salary. No other requisites academic certificate found in the file aside statement of result for ND (2010) and HND(2013)	Huge and unexplained cash inflow or divided loyalty. Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or Notification of Promotion)
41	NDARANI ABUBAKAR	HOUSE OF ASSEMBLY	PUBLICATION UNIT	03-09-13	03-09-15		8	2	CONPSS	25-11-84	BSC	LOKOJA	MALE	DIAMOND BANK	0038397708	Incomplete documentation	Improper employment. Not cleared	Employed while in NYSC-The officer was employed on 03/09/2013 as Hansard/Reportorial on grade level 08. He attached NYSC certificate which stated that he served between 5th March 2013 to 4th March 2014. That means that he was employed while still undergoing one year mandatory NYSC program. Therefore, staff is not recommended for clearance.	The attached NYSC certificate stated that staff attended NYSC program between March 2013 and March 2014, but was employed on 03/09/2013, meaning he was employed while still undergoing one year mandatory NYSC program. Not cleared.	Employed and being paid salary while in the school or employed while on NYSC
42	ODOMA JEREMIAH	HOUSE OF ASSEMBLY	REPORTER	11-08-14			8	2	CONPSS	08-08-84	BSC	DEKINA	MALE	FIRST BANK	3017477241	Incomplete documentation	Not recommended for clearance	B.S.c in Political Science statement of result obtained from Kogi State University in 2009 is stale. Not recommended for clearance.	Original copy of B.Sc certificate not yet produced since 2009. 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.

