

ADDITIONAL CLEARED LIST FROM APPEAL COMMITTEE - RUWASSA

STAFF PERSONAL DETAILS														STAFF SCREENING & VALIDATION COMMITTEE					STAFF SCREENING APPEAL COMMITTEE REPORT					
S/N	EMPLOYEE NAME	FIRST EMPLOYME	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	COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARK	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS	MODIFIED REVISED STATUS	REVISED ACTION PLAN
1	MOHAMMED IBRAHIM BABA	15-07-92	15-07-94	01-01-11	12	6	CONPSS	11-03-69	HDPAA	Olamaboro	Male	Skye Bank Plc	0003809177	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Higher Diploma, Diploma, WAEC & FSLC original certificates duly sighted. Recommended for clearance.	The staff highest qualification is Higher Diploma and currently on GL12.	We also noted that the staff highest qualification is Diploma (non accredited) certificate which is only for proficiency and not for career progression	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Employed and promoted with 'Certificate Course', OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression	Staff name to be moved to REGISTER OF CLEARED STAFF , however holders of Certificate Course, OD, HD can no longer use the certificates for employment or to enjoy promotion, while those in service can no longer be promoted beyond their
2	UMORU EMMANUEL OTARU	17-03-95	21-03-97	01-01-12	10	9	CONPSS	22-08-67	B.SC	ADAVI	Male	United Bank of Africa Plc	3037153859	Incomplete documentation in the staff file	All document required for the screening exercise not available	All documents required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents sighted and copies attached. Recommended for clearance.	The date of birth on the notification of appointment could have been an error from the typist, this error was not from the staff. DoB is consistent on all other documents. Staff is recommended for clearance.	We recommend a review of the staff status	Cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid