

REGISTER OF CLEARED STAFF - DEKINA LGA																			
STAFF PERSONAL DETAILS										STAFF SCREENING APPEAL COMMITTEE REVIEW									
S/N	EMPLOYEE NAME	EMPLOYER - LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	BANK NAME	BANK ACCOUNT NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	REVISED ACTION PLAN
1	ABDULAHHI Meremu	DEKINA	PERSONNEL	01-12-2005	01-12-2007	01-01-2014	6	1	09-04-1970	NECO	Dekina	M	Skye Bank Plc	1763810287	Original documents sighted and copies attached	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
2	ABDULAHHI Umeru	DEKINA	Works	01-04-2009	021/04/2011		6	2	05-06-1970	Trade Test I	Dekina	m	ACCESS BANK	0716370840	Staff presented his original documents for screening. However, falsification of age was noticed.	It was noticed that staff was employed in 2009, with Trade Test II & I, while TT I was obtained in February, 2011. He was placed on GL 06/2 at point of entry. Alteration of DOB established on SDA dated 26/05/2015 DOB: 05/06/1970 altered.	SDA was notified to have been altered i.e. SDA dated dated 26/05/2015 DOB: 05/06/1970 ALTERED. Also, improper employment observed as follows: staff was employed in 2009, with Trade Test II & I, while TT I was obtained in February, 2011. He was placed on GL 06/2 at point of entry	Staff employed and placed on grade level above his/her qualification. Alteration of DOB was also noticed on her records	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.
3	ABDULLAH BABA	DEKINA	WORKS	01-11-2002	01-11-2004	01-01-2012	6	4	01-10-1966	WAEC	Dekina	M	Skye Bank Plc	3041785915	All relevant documents (Original) sighted and copies attached.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
4	ABDULLAH RALIYA	KOGI LGA	PERSONNEL	09-01-2009	09-01-2011	09-01-09	3	1	23/03/1992	WAEC	Dekina	F	Access Bank Plc	0716370833	All relevant documents submitted and duly sighted.	Staff was born in 1992 while he was employed on 09/01/2009 at the age of 17. However, he was not minor as at that time.	Staff was employed at the age of 17 on 09/01/2009 and as at that time the minimum age for employment was 15 years old. Therefore staff was not a minor. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
5	ABEL J, ENEBI	DEKINA	WORKS	01-06-1987	01-07-1989	01-01-2004	7	13	01-10-1964	FLTT	DEKINA	MALE	Skye Bank Plc	1763800493	Original documents sighted. Recommended for clearance.	The Staff was employed on GL 03 as at 01/06/1987 with FSLC number 005773. Employment documents sighted and reviewed okay.	File reviewed alongside documents and no exception noticed. To be cleared.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
6	ABRAHAM ACHIMUGUWU	DEKINA	FINANCE	01-11-2002	01-11-2004		8		15-03-1960	ND	Dekina	MALE	Skye Bank Plc	1763787093	Relevant documents were sighted and photocopies attached. Recommended for clearance.	Academic and employment documents were reviewed without noticeable exception.	Relevant documents reviewed and found okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
7	ABU JIBRN	DEKINA	HEALTH	01-06-2005	01-06-2997	01-01-2010	8	4	10-01-1975	MED. LAB ASST	DEKINA	MALE	Skye bank plc	1763811560	All relevant documents provided for review.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
8	ABU RAMATU	DEKINA		01-06-1982	01-06-1984	01-01-2011	10		01-10-1962	DIPLOMA	Dekina	Female	ACCESS BANK	071633706	Recommended for Clearance	Recommended for clearance.	Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
9	ABU Salisu	DEKINA	PERSONEL	01-05-2005	01-05-2007	01/01//2012	7	7	02-07-1973	Trade Test I	Dekina	M	ACCESS BANK	0710170653	All relevant documents sighted and copies attached.	KSSDC statement of result dated 05/08/2010 for cadre: Clerical General, serial number: 4761 is stale. Abnormal career advancement noticed as staff got his Trade Test I on 09/07/2010 & letter of promotion GL 04/1 was dated 12/05/2011 wef 01/01/2009, while another promotion to GL 06/1 letter was 22/05/2011 wef 01/01/2010.	Abnormal career advancement noticed i.e., Abnormal career advancement noticed as staff got his Trade Test I on 09/07/2010 & letter of promotion GL 04/1 was dated 12/05/2011 wef 01/01/2009, while another promotion to GL 06/1 letter was 22/05/2011 wef 01/01/2010.	Inproper career advancement and promotion	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.
10	ABUBAKAR ADEMU	DEKINA	FINANCE	01-11-2005	01-11-2007	01-01-2015	10	6	27-04-1984	HND	Dekina	M	Skye Bank Plc	3041799855	In the course of reviewing, it was discovered that the officer applied for an approval to proceed on HND (part time) at The Federal Polytechnic, Idah.	Review of employment records and academic certificates have been confirmed satisfactory.	We recommend a reclassification of the staff status in view of no exception in the document reviewed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
11	ABUBAKAR TALATU	DEKINA	WORKS	01-11-2005	01-11-2005	01-01-2013	5		10-08-1982	SSCE	DEKINA	MALE	Access Bank Plc	0710172372	Copies of certificates and service records provided for review.	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
12	ABUH DIK	DEKINA	WORKS	11-01-2002	11-01-2004	01-01-10	4	1	01-01-1979	FSLC	Dekina	M	Skye Bank Plc	1763813769	Staff now has made available original certificates which were sighted and photocopies duly attached.	Irregular employment: staff was employed on 01/11/2002 on GL 03 with FSLC instead of GL 02. Staff is currently on GL 04 which is the bar for FSLC holders.	Although staff was wrongly placed on grade level 03 which is above his qualification as he was employed with FSLC but is on the peak of the cadre GL04 and has spent 15years in Civil Service which if he has employed on GL02 at entry point he should have been advanced to the present GL04. Therefore staff should be considered and moved to clear list.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
13	ABUH HALIMAT A	DEKINA	HEALTH	11-01-2005	11-01-2007	01-01-2011	6	4	06-04-1978	NIT/NCE	Dekina	F	ACCESS BANK PLC	0716371328	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
14	ABUH ISAKA	DEKINA	PERSONNEL	12-02-1990	12-02-1992	01-01-2013	12		04-05-1970	DIPLOMA	Dekina	M	First City Monument Bank Plc	2240539019	All relevant documents and certificates presented for review and copies attached.	We have reviewed the staff files and documents submitted there was no exception noted.	Our review did not revealed any exception that is worth reporting. Hence, staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
15	ACHIMUGU MARY	DEKINA	HEALTH	01-01-2001	01-01-2003	01-01-2010	4	4	07-07-1964	FSLC	Dekina	F	Skye Bank Plc	1763804381	All relevant documents attached and duly sighted.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
16	ADAH JOY	DEKINA	WORKS	06-01-2000	06-01-2002	01-01-2012	5	1	18/01/1974	FSLC	Dekina	F	Skye Bank Plc	1763805144	It was observed that officer was promoted above her qualification (FSLC), she should be degraded to GL 04 as she is presently on GL 05.	Officer promoted above her qualification, she is presently on GL 05 with FSLC. She should be degraded to GL 04.	The staff had been promoted beyond her bar as the highest qualification is FSLC. She is presently on GL 05 instead of GL 04. Status to reflect abnormal career progression.	Staff employed and placed on grade level above his/her qualification	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.

17	ADAJI Bomboy	DEKINA	Works	01-07-2006	01-07-2008	01-01-2010	2	1	06-07-1970	WASC	Dekina	M	ACCESS BANK	0716370072	Staff presented his original documents for screening.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
18	ADAJI SERAH AJUMA	DEKINA	HEALTH	15/09/1992	15/09/1994	01-01-11	14	5	29/09/1968	CHEW	Dekina	F	Access Bank Plc	0710170261	Original certificates presented by the staff were sighted and photocopies attached and reviewed to be okay.	From the staff's bank statement, July 2015 salary is suspected to be an over-payment. Since the Government was Reconciliation Team is looking into this, the staff may be cleared.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
19	ADAMA HELLEN	DEKINA	HEALTH	01-09-2009	01-09-2011	01-09-2009	4	9	05-04-1992	WACC	Dekina	F	Skye Bank Plc	3046541358	The staff presented all relevant documents which were sighted and photocopies attached.	Irregular employment: staff was employed in 01/09/2009 on GL 04 when she had only FSLC, in fact, she was in secondary when she got employment in the USA. Staff was employed as a minor; born in 05/04/1992 and employed in 2009 at the age of 17. Staff suspected to be used to pad payroll; she was employed in 2009 on GL 04 and has not been promoted since employment to date. Not cleared.	Underaged employment: staff was employed as an minor at the age of 17, that she was born on 05/04/1992 but employed in 01/09/2009. she was also wrongly employed; she was employed and placed on GL 04 instead of GL 02 when she had only FSLC. Staff to be reverted by two grades down - she is presently on GL 04 and should be reverted GL 02. Also, since employment in 2009, staff has been on the same grade level, GL 04, till now. She may be a decoy used to pad Govt payroll. Not cleared.	Staff employed and placed on grade level above his/her qualification. Secondly, Employed and being paid salary while in the school.	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. Secondly, To be sanctioned for Misconduct (Dishonesty) or Serious Misconduct (Absence from duty without leave in line with Public Service Rules 030301 and 030302 respectively. The staff should be DISMISSED from Public Service, while the supervisor who aided and abetted this fraudulent employment should be advised to RETIRE from Public Service.
20	ADAMU F ISAH	DEKINA	FINANCE	12-01-2005	12-01-2007	01-01-2013	9	2	12-10-1981	DIP	Dekina	M	First City Monument Bank Plc	153099018	Staff presented all certificates and service records for review.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
21	ADEBI B. COMFORT	DEKINA	HEALTH	13-12-1988	01-12-1990	01-01-2014	14	4	11-05-1968	CHEW	Dekina	F	First City Monument Bank Plc	3633883014	State statement of result	The staff has CHA & CHEW, yet no SSCE/WAEC/GCE sighted in her file. No Approval for Leave of Study in: Though only approval for leave of absence.	The staff has CHA & CHEW, yet no SSCE/WAEC/GCE sighted in her file. No Approval for Leave of Study in: Though only approval for leave of absence.	Inproper career advancement and promotion	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.
22	ADEJOH MERCY OLUOGOMA	DEKINA	PHC	10-01-1987	10-01-1989	01-01-2013	14	4	12-12-1969	BSC PUB. HEALTH	Dekina	F	Skye Bank Plc	1763657903	Recommended to be cleared.	It is acknowledged that there was an excess salaries paid to staff to the tune of N185,728.08. It is recommended that Reconciliation team should recovered the money before clearance.	Review of statement of Account reveals excess payments of 3 months salaries paid on 30/12/2016 amounting to N185,728.08 for October, November and December 2016. The excess salaries to be recovered before clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
23	ADEMU SHABU	DEKINA	FINANCE	05-04-2004	05-04-2006	15-07-2013	9	6	03-10-1977	ND	DEKINA	M	United Bank of Africa Plc	1016627980	Original of FSLC,ND,WASC,Bank statement and other relevant documents sighted and copies attached	Documents reviewed and no exception(s) found. Staff is good for clearance.	We confirm that the documents reviewed contain no exception(s). Staff is hereby recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
24	ADEMU SHEHU	DEKINA	WORKS	02-01-2001	02-01-2003	07-03-2006	6	6	02-04-1965	WASSCE	Dekina	M	ACCESS BANK PLC	0716369633	Having produced all the necessary documents, staff is hereby recommended for clearance.	Attached documents have been reviewed and without exception	Documents reviewed and no exception noted. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
25	ADEMU SULEMAN	DEKINA	WORKS	01-05-2003	01-05-2005	01-01-2006	6		30/12/1960	TRADE TEST	DEKINA	MALE	Access Bank Plc	0716348041	The officer presented all her relevant original documents and certificates for review. Copies attached.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
26	ADEOLA D DADA	DEKINA	EDUCATION	04-01-2001	04-01-2003	01-01-2013	10	8	16-10-1986	NCE	KABBA BUNU	M	ACCESS BANK PLC	0010288311	Original of FSLC, WAEC,NCE, Bank statement seen in the file	Staff okay for clearance as documents reviewed and confirmed satisfactory.	Documents reviewed and found okay. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
27	ADISHETU SAMUEL	DEKINA	FINANCE	01-11-2002	01-11-2004	01-01-2015	5	1	06-04-1978	FSLC	DEKINA	FEMALE	ACCESS	716369664	Original documents of the staff were sighted. Staff has only FSLC but has been promoted to GL 05	The staff was employed in 2002 on GL 03 with only FSLC, been promoted beyond the bar of GL 04 is an aberration, she should revert back to GL 04.	The staff should revert to GL 04.	Staff employed and placed on grade level above his/her qualification	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.
28	ADOFU KADIRI	DEKINA	AGRIC	01-06-1989	01-06-1991	01-01-2006	7	4	01-01-1963	CERTIFICATE	Dekina	M	Access Bank	0716352242	Relevant documents presented and photocopies attached	Staff files have been reviewed and confirmed okay. Staff is therefore recommended for clearance.	File and documents reviewed an no exception noticed. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
29	AGADA Emmanuel	DEKINA	Health	01-07-1982	01-07-1984	01-01-2007	14	10	07-09-1960	CHEW	OLAMABORO	M	ACCESS BANK	0716369705	FSLC (1978), NECO (2003), statement of result, all were 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
30	AGADA MOSES	DEKINA	WORKS	01-04-2009	01-04-2011	01-01-2013	6	2	06-06-1960	TRADE TEST I	DEKINA	FEMALE	ACCESS	716369712	Relevant documents sighted and photo copy attached.	The staff was born in 1960 and was employed in 2013 at 53 years, this is irregular employment.	Irregular employment at 53 years.	Staff employed when above 50 years of age or Pensioner employed on Pensionable Appointment	The affected staff to be CLEARED, reclassified immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
31	AGADA SUNDAY	DEKINA	WORKS	01-12-1997	01-12-1999	01-01-2004	7	1	20/09/1970	TRADE TEST	DEKINA	MALE	Access Bank Plc	0716348113	All relevant documents provided for review.	Staff has attained the terminal point of his qualification and has been stagnant on GL07 since 13 years ago.	Staff has been stagnant on GL07 since 2004.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, reclassified immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
32	AGBANWU Oqwu	DEKINA	Works	01-11-2005	01-11-2007		3	3	14-02-1980	SSCE	Dekina	M	United Bank of Africa Plc	2062151861	Staff was employed as a Labourer in 2005 on GL 01, converted to Works Attendant on GL 03. All relevant documents sighted and copies attached.	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
33	AJAH AJIBU	DEKINA	WORKS	01-07-2006	01-07-2008	01-07-2006	2		05-06-1978	FSLC	Dekina	F	Skye Bank Plc	1763810469	The staff looks more older than the 1978 declared as date of birth.	The appeal committee and the technical committee adjudged the staff to be too than the 1978 declared as date of birth. Recommended for retirement	This is a clear case of age fabrication. The staff is older than the 1978 on her FSLC, hence the FSLC is forged.	Staff physically old or adjudged older than 60 years	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.

34	AJARA SAMUEL	DEKINA	FINANCE	01-11-2002	01-11-2004	01-01-2012	4	4	01-01-1968	POST LIT CERT	Dekina	F	Skye Bank Plc	1763797124	Original documents sighted and photocopies attached. The Staff is a cleaner and has been able to procure a post literacy Certificate. For further consideration.	The Staff was employed on GL 03 as at 01/11/2002 with post-literary Certificate dated 17/11/2000. She has been promoted to her qualification bar GL 04 on 01/01/2012.	Staff does not have any qualification but for practical efforts as Revenue Agent.	Staff employed and placed on grade level above his/her qualification and Age disparity.	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.
35	AJIYA ALIDU TIMOTHY	KOGI LGA	HEALTH	15/02/1988	15/02/1990	01-01-07	14	7	10-10-1962	CHEW	Dekina	M	Access Bank Plc	0710170529	Staff provided original documents and certificates as required which were duly sighted and reviewed.	Staff to be cleared as file and documents have been reviewed and not exception was noted.	All documents seem okay. Staff to be recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
36	AKAYA RUTH	DEKINA		17-09-1992	15-09-1994	01-01-2013	4	1	01-03-1968	NECO, FSLC	DEKINA	Female	ACCESS BANK	0716374415	Documents now okay	Abnormal Placement/Manipulated Employment: Staff was employed in 1992 on GL 03/1 with only FSLC. She later obtained her NECO/SSCE certificate in 2012 and currently on GL 04.	Abnormal Placement/Manipulated Employment: Staff was employed in 1992 on GL 03/1 with only FSLC. She later obtained her NECO/SSCE certificate in 2012 and currently on GL 04.	Staff employed and placed on grade level above his/her qualification	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.
37	AKOGU ODOMA	DEKINA	AGRIC	01-06-2009	01-06-2011	01-01-2010	6		25/11/1970	TRADE TEST	DEKINA	MALE	Access Bank Plc	0716374422	All relevant documents provided for review.	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
38	AKOWE JOSHPH	DEKINA	PERSONNEL	06-04-1988	06-04-1990	01-01-2012	12	6	10-04-1964	DIPLOMA	Dekina	M	First City Monument Bank Plc	1420966016	Not qualified. Reverted to GL 07.	Staff highest qualification is DIPLOMA (Public Admin) dated 25/07/2005 from UNISEC O.A.U. (Ile-Ife), CERTIFICATE OF PARTICIPATION (Production Typewriting) Benue State Polytechnic, Uboloko (This is for proficiency) & Certificate from Benue State SDCC, (Cmm-Dev & Adult Equated 03/08/1987). Staff is currently on GL 12/6, meanwhile, Diploma can not take the staff more GL 07.	Staff was notified to have been promoted beyond the bar of his academic qualification i.e. on GL 12, with Diploma as the highest academic qualification. Other qualifications include: CERTIFICATE OF PARTICIPATION (Production Typewriting) Benue State Polytechnic, Uboloko (This is for proficiency) & Certificate from Benue State SDCC, (Cmm-Dev & Adult Equated 03/08/1987).	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 current grade. Also holder of the certificates are to develop themselves within 3 years otherwise to be ADVISED to RETIRE.
39	ALABI P. EMMANUEL	DEKINA	WORKS	01-03-2006	01-03-2003	01-01-2010	4	2	17-06-1978	SSCE	DEKINA	MALE	Skye Bank Plc	1763671242	Relevant documents presented and sighted. Recommended for clearance.	Though there is no file for review but the available documents submitted for this screening is sufficient for clearance.	The staff could be recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
40	ALADI ACHENJIE	DEKINA	HEALTH	01-06-1989	01-06-1991	01-01-2012	13		10-03-1969	CHEW	Dekina	F	Skye Bank Plc	1763797777	Original of FSLC, CHEW, NECO bank statement and other relevant employment document attached	Statement of result (NECO 2014) is not stale as alleged. Staff is good for clearance	Documents checked and no exception(s) found. Staff is recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
41	ALADI IGONDIH AJIYA	DEKINA	WORK	01-09-2005	01-09-2007		3		10-06-1971	FSLC	DEKINA	MALE	Skye Bank Plc	1763800132	The Staff was employed in 2005 as works attendant. The Staff service is not necessarily needed in the LGA. Recommended for consideration.	The Staff was employed on GL 01 as at 01/09/2005 while she had FSLC dated	Irregular appointment. Works attendant has no service delivery pack except, over-staffing.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
42	ALADI PAUL	DEKINA	WORKS	01-03-2003	01-03-2005	01-01-2013	5	8	26-04-1982	SSCE	Dekina	F	ACCESS BANK	0716373274	Original documents sighted and photocopies attached and submitted for further considerations.	Documents received and appeared appropriate. The staff is recommended for clearance.	The staff is recommended for clearance. Review shows no exemption in her record.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
43	ALFA MOHAMMED UMORU	DEKINA	AGRIC	02-05-2003	05-01-2010	01-01-2014	10	2	02-09-1964	HND	Dekina	M	Skye Bank Plc	1763663448	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
44	ALHAJI Lare	DEKINA	Education	05-04-2004	05-04-2006	01-01-2012	10		05-04-1978	NCE	Dekina	F	ACCESS BANK	0716352307	Relevant documents (original) seen and copies attached. It is confirmed that the staff was employed while in school. Not considered for clearance.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
45	ALHAJI LETENA	DEKINA	HEALTH	05-04-2005	05-04-2007	01-01-2010	5	6	04-10-1968	WAEC	Dekina	F	United Bank of Africa Plc	1018165536	No alteration observed on registration of birth certificate.	No visible alteration of date of birth on the certificate of registration of birth ref no: BNSG 431436.	No visible alteration of date of birth on the certificate of registration of birth ref no: BNSG 431436.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
46	ALHASSAN ZEKERI	DEKINA	PERSONNEL	01-11-2002	01-11-2004	01-01-2012	6	4	18-08-1977	TRADE TEST	Dekina	M	Skye Bank Plc	0710174785	Stale statement of result	Documents held in file reviewed and no infraction observed.	All documents were okay and staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
47	ALI USMAN	DEKINA	WORKS	13-06-1990	13-06-1992	01-01-2002	3	12	06-02-1962	CPE	Dekina	M	Skye Bank Plc	1763812102	Original of FSLC and other documents sighted and copies attached. No bank statement attached	The staff has been stagnated on GL03 since 01/01/2002 which is the peak for his cadre	staff has been on same grade level GL03 for over 15 years. A clear case of stagnation.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
48	ALUNA EKEYI	DEKINA	PERSONNEL	04-08-1997	01-04-1999	12-05-2011	6	4	24-10-1972	FSLC	Dekina	M	Skye Bank Plc	1763800682	The officer possess Trade test certificate which can advance him to GL07. Thus, the promotion is in order	The staff was employed in 1997 on GL03 with FSLC which qualifies him for GL02 not GL03. Moreover, the staff recently obtained Trade Test certificate on 10/10/2016 whereas he had already been promoted to GL06 since 2010. abnormal promotion is established and staff to be reverted to GL4 in line with same additional qualifications was obtained.	The Trade test certificate presented was recently obtained. Staff to be reverted back to GL04.	Improper career advancement and promotion	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.
49	AMANA REGINA	KOGI LGA	AGRIC	11-01-1987	11-01-1989	01-01-01	7	9	15/09/1963	CERTIFICATE	Dekina	M	Access Bank Plc	0710174857	The staff presented all relevant documents which were sighted and photocopies attached.	Staff has provided all necessary documents reviewed and found to very okay. Cleared.	Documents reviewed and certificates, original copies, now presented with regard to state statements. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
50	AMANA SAMSON	DEKINA	PERSONNEL	01-06-2005	01-06-2007	01-01-2013	7		03-05-1989	HND	Dekina	M	Skye Bank Plc	1763796725	Underage Employment. Confirmation letter was suspicious.	Staff was above 18 on employment. Abnormal Employment. Staff was appointed on 01/06/2005 on GL 4 while confirmation was release and signed barely a year after 10/06/2006. This looks suspicious.	Staff confirmation was abnormal as confirmation was too fast contrary to normal norms in Civil service.	Improper career advancement and promotion	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.

51	AMANYI Aikibu	DEKINA	PERSONNEL	01-03-2002	01-03-2004	01-03-2012	8	6	04/04/16880	Diploma	Dekina	F	ACCESS BANK	0710174826	Diploma from study centre, Anyinbga not recognised.	Staff was employed in Feb. 2002 on salary GL 02/7. Obtained Diploma from UNIFEC (Obafemi Awolowo University) Anyinbga Study centre in July 2005 (unrecognised study centre diploma). Promoted to GL 03 in June 2005 and another promotion letter dated Aug. 2007 from GL 03 to GL 07 wef 01/01/2006 but financial benefit 01/08/2007. Abnormal career advancement.	Abnormal promotion. i.e. Staff was employed in Feb. 2002 on salary GL 02/7. Obtained Diploma from UNIFEC (Obafemi Awolowo University) Anyinbga Study centre in July 2005 (unrecognised study centre diploma). Promoted to GL 03 in June 2005 and another promotion letter dated Aug. 2007 from GL 03 to GL 07 wef 01/01/2006 but financial benefit 01/08/2007. Abnormal career advancement.	Employed and promoted with Certificate Course, OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression and Abnormal career advancement.	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.
52	AMELIYA ATULUKU	KOGI LGA	WORKS	11-01-2005	11-01-2007	01-01-10	3	1	01-01-1962	FSLC	Dekina	F	Access Bank Plc	0716372167	File reviewed and no exception noted, staff may be cleared.	Staff provided all necessary documents and original copies of certificates which were reviewed and found to be okay. Cleared.	Documents reviewed and appeared okay without any exception noted. Cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
53	AMODU Abdul	DEKINA	Agric	07-09-1987	18-09-1992	01-01-2004	14	9	15-01-1960	HND	Dekina	M	ACCESS BANK	0716370383	All relevant documents original sighted and copies duly attached.	Disparity in DOB noticed. i.e. (i) School Testimonial dated 16/10/1979 serial number: 375 from GSS Kotonkarfe DOB is: 15/01/1959 (ii) SDA dated 13/08/2001. Staff was employed September 1987 on GL 03/2, the WAEC/SSCE or NECO or Grade II TC on which employment was based was not found in file.	Staff was employed September 1987 on GL 03/1, the WAEC/SSCE or NECO or Grade II TC on which employment was based was not found in file. Disparity in DOB noticed. i.e. (i) School Testimonial dated 16/10/1979 serial number: 375 from GSS Kotonkarfe DOB: 15/01/1959 (ii) SDA dated 13/08/2001	Staff employed and placed on grade level above his/her qualification	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.
54	AMODU UACHA	KOGI LGA	WORKS	11-01-2003	11-01-2005	01-01-14	6	7	27/07/1967	WAEC	Dekina	M	Access Bank Plc	0722265274	Original copies of required documents and certificates sighted and attached.	All relevant documents as required have been produced by the staff. Hence, the staff is recommended for clearance.	Documents reviewed and appeared appropriate. Staff to be reviewed as cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
55	AMODU SALFU OKEME	DEKINA	FINANCE	02-12-2002	02-12-2004	01-01-2012	10	8	05-02-1968	DIPLOMA	Dekina	M	Skye Bank Plc	1763653118	Relevant documents were provided and reviewed okay.	Abnormal placement of staff established: staff was employed on 02/12/2002 on GL 07 as an Executive Officer(Acts) when he had Professional Diploma in Accounting (Dec 2002) from University of Jos. With this academic qualification, the staff ought to have been placed on GL 06 instead of GL 07 upon which he was employed on. He is currently on GL 12 and should be regarded downwards by one grade level to get him down to GL 11. Staff has his highest and only qualification as 'Diploma'; thus, the sanction for 'Diploma' holders should apply to him.	Irregular employment: staff was wrongly placed on GL 07 at the point of employment when he had an advanced Professional Diploma in Accounting in Dec 2002 from University of Jos. From that grade level, he rose to now GL 12. Staff is to be regraded down to GL 11 in order to correct the abnormal placement that occurred during employment. It should be noted that staff has just 'Diploma' certificate and the sanction for staff that have only 'Diploma' should be applicable to him.	Staff employed and placed on grade level above his/her qualification	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.
56	ANIBE SIMON ETUBI	DEKINA	HEALTH	27-01-1988	27-01-1990	01-01-2015	13		05-05-1964	CERTIFICATE LAB TECH	Dekina	M	Skye Bank Plc	1763791218	Documents tendered, original sighted and photocopies attached.	Documents reviewed and appear appropriate.	Documents reviewed, no exception.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
57	ANYAJA BABA	DEKINA	PERSONNEL	01-11-2002	01-11-2004	01-01-2009	4	8	28-10-1979	FSLC	Dekina	F	Skye Bank Plc	1763789932	The staff is on GL 04/2 which is the bar but bears the wrong nomenclature of Clerical Assistant" as contained in the letter of promotion attached. Should be reverted appropriately.	The officer was employed on GL 01 as a Cleaner in 2002 with FSLC as the only academic qualification. He was confirmed in 2004 as a Cleaner w.e.f 01/02/2004. Normalisation of appointment/offer of promotion takes place w.e.f 01/01/2009 with staff cadre change to Clerical Officer on Grade level 04/2 without SSCE or any other additional qualification. Since staff did not possess additional qualification beside FSLC, she should be reclassified to Senior Cleaner as the case may be.	The staff only highest qualification is FSLC, employed as a cleaner in 2002 and was normalised/promoted to Clerical Officer on GL 04 in 2009 without SSCE or SDG. He should be reclassified but remain on the same grade level 04.	Staff employed and placed on grade level above his/her qualification. Absence from work for Study (Full Time) without approval.	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.
58	ATACHEGBE AGNES ALAMI	KOGI LGA	PERSONNEL	04-05-2004	04-05-2006	01-01-12	10	3	09-01-1979	ND	Dekina	F	Skye Bank Plc	3041184051	The staff presented all relevant documents which were sighted and photocopies attached.	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
59	ATAWODI AMINU	DEKINA	PERSONNEL	06-10-2004	06-10-2006	01-01-10	6	4	04-04-1965	TRADE TEST	Dekina	M	Access Bank Plc	0716372208	Original copies of required documents and certificates sighted and attached.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
60	ATOKOLO RABI	DEKINA	WORKS	01-10-2006	01-10-2008	NIL	3		05-10-1972	NECO	Dekina	F	ACCESS BANK	716353603	Stagnated employment	Stagnation of employment: Staff was employed on 01/10/2006 to GL 03 and confirmed on 01/10/2008 and has remained on same post from then till date. Padding possibility is suspected.	Staff employed and on same GL for 9 years. Staff was employed on 01/10/2006 to GL 03 and confirmed on 01/10/2008 and has remained on same post from then till date. Padding possibility is suspected.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 9 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
61	ATTAH ABRAHAM	DEKINA		01-05-2002	18-05-2012	02-07-2012	7	5	16-02-1970		Dekina	MALE	ACCESS BANK	0716372686	Recommended for Clearance	Improper Employment/Placement :Staff employed on 01/05/2002 on GL 03/1 and presently on GL 7 as Chief Technical Assistant. Staff had Trade test and was placed on grade higher academic qualification.	Improper Employment/Placement :Staff employed on 01/05/2002 on GL 03/1 and presently on GL 7 as Chief Technical Assistant. Staff had Trade test and was placed on grade higher academic qualification.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
62	ATTAH DANIEL WADA	DEKINA	AGRIC	01-11-2005	01-11-2007	01-01-2015	12	3	05-06-1974	HND	DEKINA	MALE	Access Bank Plc	0716370510	Staff presented all relevant certificates and service records for review	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
63	ATTAH INKP	DEKINA	HEALTH	01-09-1992	01-09-1994	01-01-2012	8	6	20/12/1975	MED. LAB ASST	DEKINA	FEMALE	Access Bank Plc	071634253	All relevant documents provided for review.	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
64	ATTAH MARRY HASSANA	DEKINA	HEALTH	10-06-2004	10-06-2006	16-06-2014	10	9	15-05-1969	CHEW	Dekina	F	Skye Bank Plc	1763786089	Copies of certificates and service records attached for review	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
65	ATTAJO JOSHUA	DEKINA	EDUCATION	01-08-2005	01-08-2007	01-01-2009	5	1	17-06-1984	WAEC	DEKINA	MALE	ACCESS	716372710	This officer is physically challenged he is having hearing impairment and cannot communicate, that is, deaf and dumb.	Disparity in age: DOB on 2007 SDA is 1984; DOB on June 2003 WAEC is 1978; FSLC is 1978	There is difference in the age of the staff as: WAEC June 2003 DOB is 1978 while DOB on SDA deposited in 2007 is 1984. The staff is deaf and dumb.	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty.	Memo name of staff to REGISTER OF CLEARED STAFF, pay arrears of salary if any and advised staff to RETIRE immediately.

66	AUDU ELIZABETH	DEKINA	EDUCATION	15-09-1992	15-09-1994	15-07-2013	9	7	17-05-1905	DIPLOMA	Dekina	M	Skye Bank Plc	1763802954	All relevant documents and certificates presented for review and copies attached.	We did not observed age falsification in the documents submitted. Staff should be moved to clear list.	Age falsification not noticed. Other documents are in order. Staff is therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
67	AUDU MEMUNA	DEKINA	HEALTH	10-01-1988	10-01-2000	01/01/2001	5	1	14/08/1964	NECO	Dekina	F	Access Bank Plc	0716372789	Staff presented all relevant documents and certificates.	Staff provided all relevant documents which were sighted and duly reviewed with no exception found. Staff is hereby recommended for clearance.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
68	AWULU Ademu	DEKINA	Work	01-05-2009	01-05-2011	01-01-2012	6	1	17-03-1965	Trade Test	Dekina	M	Skye Bank Plc	1763808956	Considered for further clearance	Staff employed in 2009, obtained Trade Test in 2009, yet employed on grade level 05 instead of GL 03.	Staff only attached testimonial for FSLC, dated 24/01/2006. Staff was employed on level above certificate acquired	Staff employed and placed on grade level above his/her qualification	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.
69	AYEH IKANI	DEKINA	SECURITY	13-06-1990	13-06-1992	01-01-2000	4	1	01-01-1953	LIT CERT.	Dekina	M	Skye Bank Plc	1763798310	Going by the DOB stated on birth certificate dated 01/01/1990 with Reference number 424121, staff was born on 01/01/1953 thus, implying that he is 64 years this year, 2017 and ought to have retired 4 years ago. However, staff voluntarily retired in Jan 2017 after he has had 4 excess in office. DOB disparity observed in the file. The allegation of multiple declaration age still stands.	Age falsification via multiple birth certificates noted. 1st cert was issued on 11/10/2001 with Reference number 493953 has DOB as 01/01/1965 while the 2nd cert has Reference number 424121 with DOB stated as 01/01/1953. Judging from DOB 1953, the staff is overdue for retirement - due for retirement 4 years ago, that is, 2013. Staff has voluntarily retired Jan 2017 but should be made to refund excess salaries received for 4 years from his gratuity. Not cleared.	This is a clear evidence of age disparity in the birth certificates supplied by the staff. Staff presented two distinct birth certificates with different DOBs and other information. 1st cert has Reference no and DOB stated as 424121 and 01/01/1953 respectively while the other has 493953 and 01/01/1965 respectively. Going by the DOB of 1953, staff has been due for retirement since 4 years ago. Even though he retired this Jan, Jan 2017, staff should be made to refund any excesses he received from his gratuity.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years. Secondly, Staff have issue of multiple age declaration.	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transfer to Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with PFR.
70	AYIBO BABY	KOGI LGA	HEALTH	04-05-2004	04-05-2006	01-01-14	10	3	22/02/1970	CHT	Dekina	F	Access Bank Plc	0716372985	Staff presented all relevant documents and certificates.	All the attached documents have been reviewed and confirmed okay.	Review of attached documents did not reveal non compliance with the staff screening appeal guidelines.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
71	AYUBA AMEDU	DEKINA	PERSONNEL	11-01-2002	11-01-2004	01-01-10	6	1	10-11-1972	WAEC	Dekina	M	Skye Bank Plc	1763789475	The staff presented all relevant documents which were sighted and photocopies attached.	Documents attached and in the staff file reviewed and confirmed to be ok.	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
72	BABA DEBORAH	DEKINA	PERSONNEL	01-06-2006		01-06-2008	9	3	06-05-1971	ND	DEKINA	FEMALE	Access Bank Plc	0716370572	All relevant documents provided for review.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
73	BALA LARUBA	DEKINA	WORKS	07-01-2001	07-01-2003	01-01-2010	4	1	06-05-1971	SSCE	Dekina	F	Skye Bank Plc	1763792686	Staff presented original copies of all relevant certificates as required.	Staff has submitted all relevant and necessary documents and there were no exception noted.	Our review confirmed that staff presented all necessary and relevant documents and they were found okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
74	BONIFACE IKANI	DEKINA	FINANCE	01-05-2002	01-05-2004	01-01-2014	6	9	23-04-1978	O' LEVEL	Dekina	M	Skye Bank Plc	1767480512	Staff presented all relevant documents and certificates.	All documents were reviewed and found okay, including his study leave approval dated 10/10/2012 which supports his absence from work as alleged. He may be cleared.	The staff has an approval for study leave with pay to University of Calabar. He is hereby cleared of absence from work without approval.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
75	CELIJA AMODU	DEKINA	AGRIC	11-01-2002	11-01-2004	01-01-2012	6		11-12-1973	CERT	Dekina	M	First City Monument Bank Plc	2269862017	The terminal point for the officer is GL07. He is currently on GL06 which is in order for his qualification as SSCE holder. Also, obtained ATFA. Agric training certificate in 2014.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
76	COMFORT AKAYA EJURA	DEKINA	FINANCE	15-10-1989	15-10-1991	01-01-2013	12	5	08-05-1968	DIPLOMA	Dekina	F	Skye Bank Plc	1763790778	Disparity in DOB exists between the DOB on SDA(1968) and WAEC(1976). Staff has been observed to have received double salaries for the months of Mar, April and May 2016.	Staff was employed in 1989 and wrongly placed on GL 03 instead of GL 01 when she only has FSLC obtained in 1982. However, the SSC/JCCE which could have taken her to GL 03 at employment was obtained in 1990. Disparity in DOB: FSLC (1/26/06/89 (04/05/1968) while Jan 2005 SSC/JCCE (1/06/1976). Affidavit for correction of DOB dated 29/08/2016 is not tenable - belated and an after thought. Staff's highest qualification is Diploma - not National Dipoma. Not cleared.	Disparity in DOB- FSLC(04/05/1968) while WAEC(11/06/1976). Staff was employed in 1989 but was wrongly placed on GL 03 instead of GL 01 when only certificate she had then was FSLC(1982). Affidavit provided to right the anomaly in DOB is not tenable.	Staff employed and placed on grade level above his/her qualification. Secondly, Age disparity.	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.
77	COMFORT AKUBO	DEKINA	HEALTH	01-01-2006	01-06-2008	01-01-2012	5	6	26-02-1984	SSCE	Dekina	Female	First City Monument Bank Plc	3633897019	Incomplete documentation in the staff file	Staff Bank of Agric staff passport shows staff bank statement in full.	Staff Bank of Agric staff passport shows staff bank statement in full.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
78	DADI GODWIN AGAINA	DEKINA	PERSONNEL	05-03-2003	17-05-2006	01-01-2012	12	6	14-06-1968	B.A. PUBL	BASSA	M	Skye Bank Plc	1763789891	The official file not found, biodata form seen but not enough for a proper analysis.	The staff file is seen with original biodata in place and copy of FSLC, WAEC, B.Arc, NISC and Bank statement sighted. Documents reviewed and confirm satisfactory. Staff is good for clearance.	A proper review was carried out and no exception(s) found. Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
79	DAIKWO S. AHIABA	DEKINA	FINANCE	05-04-2004	05-04-2006	01-01-2012	7		02-06-1986	DIPLOMA	Dekina	M	First City Monument Bank Plc	2637577017	Relevant documents (original) seen and copies attached.	Age disparity as follows: WASC/SSCE (June 2005) DOB: 02/02/1981; FSLC dated 01/12/2000 serial number: 208575 DOB is 1987; SDA dated 10/08/2016 DOB: 02/06/1986. Affidavit as to correct DOB dated 14/04/2015	Discrepancy in age established: WASC/SSCE (June 2005) DOB: 02/02/1981; FSLC dated 01/12/2000 serial number: 208575 DOB: 1987; SDA dated 10/08/2016 DOB: 02/06/1986. Affidavit as to correct DOB dated 14/04/2015	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
80	DAINA ABU	DEKINA	AGRIC	11-02-2002	11-02-2004	01-04-2004	7	4	01-09-1975	ATCO	Dekina	F	Skye Bank Plc	1763801988	Abnormal Career Advancement	Irregular Employment/Placement: Staff employed on 17/02/2002 on GL 03/1 WITHOUT certificate in file. Staff was abnormally placed on higher grade than certificate obtained.	Irregular Employment/Placement: Staff employed on 17/02/2002 on GL 03/1 WITHOUT certificate in file. Staff was abnormally placed on higher grade than certificate obtained.	Inappropriate career advancement and promotion	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.
81	DANGANA A. SADIQ	DEKINA	WORKS	07-01-1998	07-01-2000	09-01-2013	6	1	01-01-1972	TRADE TEST	Dekina	M	Access Bank Plc	0716370228	The staff presented all relevant documents which were sighted and photocopies attached.	Relevant documents and certificates attached and found okay in line with the screening guidelines. Staff may be cleared.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

82	DANEL OCHEJA	DEKINA	WORKS	15-05-2001	01-05-2003	01-01-2006	7		05-06-1959	TRADE TEST	Dekina	M	United Bank of Africa Plc	1019480225	Staff receives salaries in Access bank so account is not likely to be invalid.	The bank account is valid as the staff has started receiving his salaries in the said account. He has trade test 1, 2, and 3, but no FSLC sighted. Staff was employed on GL 04 in 2001 with Trade test 2.	The account is valid since the staff receives salary in the said account.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED , retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
83	DANLADI ATTA	DEKINA	WORKS	01-09-2005	01-11-2007		3	1	06-06-1968	TC	Dekina	M	Skye Bank Plc	1763791407	State statement of result submits. Not recommended for clearance.	Statement of Grade II (1988) presented by the staff has an overall grade: Referred and hence won't be able to obtain his certificate until he passes all the referred subjects. However, no FSLC sighted in the staff file.	The staff is yet to complete the grade II certifications, hence he could not get the certificate. Also, no FSLC sighted in his records. The officer has remained on same grade (GL 03) since 2005.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED , retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
84	DANSOFO Rabi	DEKINA	HEALTH	01-11-2005	01-11-2007	01-01-2013	8	4	21-04-1978	SHEW	Dekina	F	ACCESS BANK	1763793607	Original documents sighted and copies attached. For further consideration	Documents attached and in the staff file reviewed and confirmed to be ok.	Staff status may be reclassified in line with the observations noted when no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
85	DANSUMA IKANI	DEKINA	WORKS	04-01-1985	04-01-1987	01-01-2004	7	1	15/03/1966	TRADE TEST	Dekina	M	Skye Bank Plc	1742253421	Age disparity confirmed.	Age disparity-Birth certificate (1966), Individual Personal data (1960). The officer has been on grade level 07 since 2004 (13 years ago). This is a clear case of stagnated worker and should be advised to retire.	The staff has been on the same grade level 07 since 13 years ago with trade test 3-1. he should be advised to retire unless he acquired additional qualification.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED , retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
86	DASUNA ADOLE	DEKINA	WORKS	27-04-1988	27-04-1990	01-01-2010	3		01-01-1965	FSLC	Dekina	M	First City Monument Bank Plc	3650058017	Age falsification established	Staff is above 60years base on FSLC. Disparity in date of birth: FSLC - 1955; Biodata - 1965; Personal data - 1960. The staff altered the DOB on Biodata from 1955 to 1965. STAFF IS OVERDUE FOR RETIREMENT	Quality Assurance remarks upheld. Not cleared	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	The affected staff to be CLEARED , retired immediately and placed on REGISTER OF CLEARED STAFF . However, the staff should be transfer to Pension and placed on Pension by the Bureau of State or LCI Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from gratuity in line with FSR.
87	DEBORAH ACHIMUGU	DEKINA		05-04-2004	05-04-2006	01-01-2008			04-05-1976		Dekina	Female	ACCESS BANK	0716371737	Stagnated employment	Stagnated on position: Staff employed on 05/04/2004 as GL 03 without qualification and has since been on same grade since employment.	Stagnated on position: Staff employed on 05/04/2004 as GL 03 without qualification and has since been on same grade since employment.	Inproper career advancement and promotion. The staff has also been on same grade for over 13 years without promotion.	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.
88	DEBORAH ADHI	DEKINA	HEALTH	20-07-2001	20-07-2003	01-01-2014	13	4	28-05-1968	CHEW	Dekina	F	First City Monument Bank Plc	363880013	Original copies of academic qualifications and other relevant documents were presented 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
89	EBILOMA PETER	DEKINA	HEALTH	12-01-2005	12-01-2007	01-01-2010	4	1	05-01-1970	NECO	Dekina	M	Skye Bank Plc	1768314883	Staff presented all relevant documents and certificates.	Documentation reviewed and found to be adequate for the Appeal exercise without any exception. Staff may be cleared.	Documents reviewed and appeared okay. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
90	EDEYI IDAKWO	DEKINA	WORKS	11-01-2005	11-01-2006	01-01-12	3	1	01-01-1973	FSLC	Dekina	F	Access Bank Plc	0716370974	Staff to be cleared as file and documents have been reviewed and not exception was noted.	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
91	EJIBO CHRISTIANA	DEKINA	FINANCE	04-01-1991	04-01-1993	09-01-2013	10	5	25-12-1967	B.SC	Dekina	F	Skye Bank Plc	3079216374	The staff was employed on GL 06 when she only has FSLC and Grade II instead of GL 05. The staff should be reverted back by one grade level - she should be reverted down to GL 09 from her current GL 10.	Staff was wrongly employed in 04/04/1991 on GL 06 as Financial Assistant when she had only FSLC (1980) and CPAAT from SDC(1990), SDC certificate which ought not to be since she is not yet a Civil Servant. She ought to have been placed on GL 03, at best, at the point of employment instead of GL 06. Staff was employed while still in school in 1991 and subsequently enrolled in several academic programs without applications and approvals for study leave with pay. Staff presented state Grade II TC statement of result (Jun 1994). Staff to be regraded down by three grade levels in order to address the wrong placement of her grade at employment. She is to endeavour to obtain the original Grade II cert even though the employment was not premised on it.	Staff wrongly employed on GL 06 instead of GL 03 when she had only FSLC(1980) and CPAAT from SDC(1990). Staff was employed while still in school in 1991 and subsequently enrolled in several academic programs without applications and approvals for study leave with pay. Staff presented state Grade II TC statement of result (Jun 1994). Staff to be regraded down by three grade levels in order to address the wrong placement of her grade at employment. She is to endeavour to obtain the original Grade II cert even though the employment was not premised on it.	Staff employed and placed on grade level above his/her qualification. Secondly, went for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement. Finally, State statement of results.	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. Secondly to be sanctioned for Serious Misconduct (Absence from duty without leave) in line with Public Service Rule (030402 and TERMINATED from Public Service.
92	EJIH A. HADIZAT	DEKINA		01-06-2000	01-06-2000	01-01-2013	10	6	02-06-1981	DIPLOMA	Dekina	Female	ACCESS BANK	08072279075	Relevant document available	Recommended for clearance.	Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
93	ELIZABETH ELE-OJO JOEL	DEKINA	ADMIN	01-11-2005	01-11-2007		7		04-01-1972	NCE	DEKINA	MALE	Skye Bank Plc	1763865614	NCE-2013, GH-1992, FSLC-1984, duly sighted, copies attached. Recommended for clearance.	Documents reviewed and found satisfactory. Suitable for clearance.	Certificates attached, without visible exception.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
94	ELIZABETH G. SAMUEL	DEKINA	PERSONNEL	02-06-1998	02-06-2000	01-01-2009	9		02-10-1982	NCE	Dekina	F	Skye Bank Plc	1763792349	Underage employment affirmed. Please, consider further.	Staff was employed on 31/05/1998 at the age of 16 years when the minimum employment age was 15, while her DOB as per Birth Certificate dated 02/12/2013 serial number: 426 DOB: 09/10/1982. Meaning, staff was employed at the age of 16 years (1998-1982=16 yrs).	Start DOB was 09/10/1982 and employed on 31/05/1998 at the age of 16 years but was not underage as the minimum employment age as at that time was 15 years. Staff is therefore recommended for clearance as there was no exception noted.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
95	EMEJE OCHOLI	DEKINA	BUDGET/PLANNING	18-09-2001	18-09-2003	01-01-2010	8	6	01-08-1986	ND	Dekina	M	ACCESS BANK	0716371816	All the documents presented were duly examined and the attached forwarded for further examinations.	Staff documents were reviewed and found okay. The staff may be cleared.	The staff is recommended for clearance. Review shows no exemption in her record.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

96	ENAPE ISAAC SUNDAY	DEKINA	WORKS	01-01-1982	22-04-1993	01-01-2012	12	4	30-05-1957	BSC	Ankpa	M	Skye Bank Plc	1763664301	Original documents sighted and photocopied. Staff supported WAEC statement of result with court affidavit.	Staff was employed in January 1982 and was born in 1957. Staff due for retirement having spent 35 years in service and clocked 60 years concurrently. Staff name should be moved to pensioners list.	Staff is already due for retirement having spent 35 years in service and clocked 60 years concurrently. Staff is therefore cleared and recommended for his name to be moved to pensioners list.	Staff has attained the mandatory age of 60 years or has served for mandatory period of 35 years	Staff name to be moved to REGISTER OF CLEARED STAFF. However, the staff should be transferred to Pension and placed on Pension by the Bureau of State or L.G Pension and arrears of salary if any should be paid. In the same vein any excess salary earned after effectively date of retirement should be deducted from arrears in line with PSR.
97	ESTHER ATTAH	DEKINA	FINANCE	13-03-2003	13-03-2005	01-01-2013	12	5	28-06-1971	HND	DeKina	F	ACCESS BANK	0710174998	Original documents sighted and duly reviewed. Recommended for clearance.	All the original certificates have been presented as required. Other documents were reviewed and found okay. The staff may be cleared.	The documents presented has been reviewed and no exemption noticed. Therefore the staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
98	FAITH MARIAM ATABO	DEKINA	HEALTH DEPT.	01-04-2001	01-04-2003	01-01-2014	10	1	23-05-1975	CHEW	Igalameta-Odolu	Female	ACCESS BANK	0716373937	All relevant documents presented and checked and copies attached.	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
99	FARUNA Amos Baba	DEKINA	Health	01-03-2001	01-03-2003	01-01-2014	10		30-03-1976	CHEW	DeKina	M	ACCESS BANK	0710173771	Original of certificates sighted and copies attached. For further review.	Review of employment records and academic certificates have been confirmed satisfactory.	We recommend a reclassification of the staff status in view of no exception in the document reviewed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
100	FRANK AYD	DEKINA	WORKS	01-03-2008	01-03-2010	01-09-2014	7		01-12-1974	TRADE TEST	YAGBA EAST	MALE	Access Bank Plc	0716372992	All relevant documents provided for review.	Staff was employed in 2008 and placed on GL05 with Trade Test certificate as against GL03. Staff to be regraded to GL03.	Staff was wrongly placed on GL05 when employed in 2008 with Trade Test 1 certificate. This is abnormal as Trade Test 1 entry point is GL03 and not GL05. To be regraded.	Staff employed and placed on grade level above his/her qualification	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.
101	FRIDAY E. MAJI	DEKINA	FINANCE	01-01-2001	01-01-2003	01-01-2013	10	6	04-06-1972	DPAA	DeKina	M	Skye Bank Plc.	1763802459	Document presented and original sighted	Employed in 2001 with diploma obtained in 1999 and presently on GL 10. The diploma is a school diploma hence he can not be promoted above GL 10.	Allegation can not be sustained. Career advancement okay.	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 holder 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.
102	HALILU SANNI	DEKINA	EDUCATION	12-01-1991	12-01-1993	01-01-2012	9	3	02-02-1966	NCE	DeKina	M	Skye Bank Plc	1763651901	Original of NCE,ND,Grade2,FSC,Bank statement and other relevant employment documents sighted and copies attached.	Diploma obtained in 2004 from Institutes of Journalism, Management and Continuing Education is not acceptable by Kogi State Government. As at 1978 no Primary School runs a 7 years Programmes for its pupils, therefore we affirm the suspicion of fake FSC.	The Diploma certificate obtained from Institutes of Journalism, Management and Continuing Education is not acceptable by Kogi State Government. As at 1978 no Primary School runs a 7 years Programmes for its pupils, therefore we affirm the suspicion of fake FSC.	Staff employed and placed on grade level above his/her qualification. The school and its certificate is not recognized.	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.
103	HARUNA SANI ATOJOJO	DEKINA	ACCOUNT	12-04-2000	01-01-2002		13		23-04-1970	HND	DEKINA	MALE	United Bank of Africa Plc	1012216807	Original documents sighted and copies attached. Recommended for consideration.	Relevant documents were sighted, reviewed and found okay. He may be cleared.	Academic and employment documents were reviewed without noticeable exception. Recommendation should be strongly made against the demand for automatic promotion.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
104	IBRAHIM Ayuba	DEKINA	Works	01-11-2005	01-11-2007	01-01-2010	6	7	25-03-1976	Trade Test III,II & I	DeKina	m	ACCESS BANK	1763791005	The officer presented Federal Trade Test II, & I, which were sighted and copies attached.	Attached documents have been reviewed and found okay.	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
105	IBRAHIM GANYU	DEKINA	AGRIC	01-05-2006	01-05-2008		3	1	12/25/1985	SSCE	DeKina	MALE	Skye Bank Plc.	1763800840	The Bank statement shows that the Officer withdrawals are mainly in Anyiba and DeKina. This shows that he is not a diaspora worker. Recommended for your clearance.	Documents attached and in the staff file reviewed and confirmed to be okay. Diaspora status can not be proven as the withdrawals were made in DeKina and Anyiba being closest place to the primary place of Assignment.	Staff status may be reclassified in line with the observations noted when no exception is noted.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
106	IBRAHIM JUMMAI	DEKINA	AGRIC	11-01-2003	11-01-2005	01-01-12	6	1	05-05-1982	NECO	DeKina	F	Access Bank Plc	0716351915	Staff presented original copies of all relevant certificates as required.	Irregular employment: staff was employed on 01/11/2003 on GL 03 instead of GL 04 when she was already had NECO certificate(june 2002).	Staff was employed in 2003 but wrongly placed on GL 03 as against GL 04 where her NECO certificate(june 2002) would have taken her to GL04. However, staff should not be considered as under employment as she might not have gotten required credit passes in NECO that should have placed her on GL04. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
107	IBRAHIM Laruba	DEKINA	Education	15-09-1993	01-09-1995	01-01-2011	4	1	01-03-1962	C.P.E	DeKina	F	Skye Bank Plc	1763809764	Recommended for clearance.	Documents attached and in the staff file reviewed and confirmed to be ok.	Staff status may be reclassified in line with the observations noted when no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
108	IBRAHIM ODU ROSE	DEKINA	PERSONNEL	06-01-2005	06-01-2007	01-01-14	6	4	27/05/1970	WAEC	DeKina	F	Access Bank Plc	0716353782	Original certificates now submitted by the staff were sighted and photocopied attached and reviewed.	Abnormal placement: staff was employed in 2005 on GL 04 instead of GL 03 when she had June 1986 WAEC with only 2 passes in two subjects. She is currently on GL 06 and should be regraded to GL 05 to rectify the anomaly at entry point into Civil Service.	Staff was employed but wrongly placed on GL 04 instead of GL 03 when all she had 2 passes in WAEC(june 1986). She should be regraded appropriately.	Staff employed and placed on grade level above his/her qualification	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.
109	IBRAHIM RAMOTU	DEKINA	FINANCE	01-11-2005	01-11-2007	01-01-2011	6		27/04/1967	GRN	DEKINA	MALE	Skye bank plc	1763789169	All relevant documents provided for review.	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
110	IBRAHIM YAKUBU	DEKINA	FINANCE	14/11/2002	01-05-2007	01-01-2014	12	7	07-07-1963	HND	IDAHO	MALE	Access Bank Plc	0716348962	Original copy of certificate and service records presented for review. Copies attached	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

111	IDAH MEGEU	DEKINA	WORKS	01-11-2002	01-11-2004	01-01-2014	6		01-03-1965	FSLC	DEKINA	MALE	ZEMITH BANK PLC	2151078566	Staff is observed not to be qualified for the present grade	Staff is currently on GL06 with only FSLC which has a terminal point at GL04. Staff is advised to be sick and too old to function optimally. Recommended for retirement	Staff is on GL06 and the highest academic qualification signed in his file and documents was FSLC. Thus he has been promoted beyond his academic qualification. No certificate to justify staff on GL06. Also, the staff is sick and appears older than age declared.	Staff physically old or adjudged older than 60 years. Inproper career advancement and promotion	More name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.
112	IDAKWO AUSTINE	DEKINA	AGRIC	05-01-2002	05-01-2004	01-01-2011	6	9	25/10/1980	FSLC	DEKINA	M	Skye Bank Plc	1763664291	Original academic qualifications and other relevant documents have been presented and duly sighted.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
113	IDRIS SAKA	DEKINA	AGRIC	01-11-2006	01-11-2008	01-01-2012	6	7	13-10-1985	NECO	DEKINA	M	Skye Bank Plc	1763785886	No abnormal promotion	Employed to GL 05 IN 2006 with NECO, this is beyond entry point of NECO which is GL 03 or 04.	Staff should be reverted to GL 05 immediately and all excess cash refund.	Staff employed and placed on grade level above his/her qualification	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.
114	IDRIS Soleiman	DEKINA	Education	10-06-2004	10-06-2006		3	8	25-02-1980	DIPLOMA	DEKINA	m	ACCESS BANK	22282242867	Original documents sighted and copies attached for the purpose of this exercise.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
115	IUALIA GABRIEL	DEKINA	PERSONNEL	05-02-2002	05-02-2004	30-07-2015	6	1	19-06-1968	WAEC	DEKINA	MALE	Skye Bank Plc	1763802844	Original document sighted and reviewed okay.	Relevant documents submitted and duly sighted. Staff recommended for clearance.	Necessary documents submitted and found okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
116	IKANI GRACE	DEKINA	EDUCATION	01-05-2002	31-05-2004	01-01-2006	6	9	01-06-1970	GRADE II	DEKINA	F	Skye Bank Plc	1763798499	Original documents sighted and copies attached.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted when no exception is noted	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
117	IKANI HUSSEINI	DEKINA	WORKS	01-04-2009	01-04-2011		6		15-08-1970	WASC	DEKINA	MALE	Skye Bank Plc	1763788193	Original documents sighted and photocopies attached. Likewise, the Original Trade Test is supported by an affidavit.	The Staff was employed in 2009, with Trade Test 1 and placed on GL 06 as a Tipper Driver, instead of GL 04. He has not been promoted since 2009 till date. However, he support the loss of Trade Test with sworn affidavit.	FSLC-DOB 1970, with Certificate of Registration of birth and loss of Trade Test. He was employed in 2009 and placed on GL 06 as a Tipper Driver instead of GL 04. He has not been promoted since 2009 till date.	Inproper career advancement and promotion	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.
118	ILEMONA BABA	DEKINA	FINANCE	13-11-1987	01-11-1989	01-01-2015	13	6	20-04-1968	DIPLOMA	DEKINA	M	First City Monument Bank Plc	2243334019	Copies of certificates and service records attached for review	The staff is on GL13 which is in line with his qualification as a Diploma Holder. However, staff to remain on current grade till additional qualification is provided. SDA statement of result 2003 is stale.	SDC statement of result 2003 is stale. Staff qualification is in line with his current grade GL13. The highest academic qualification is diploma.	Employed and promoted with Certificate Course, OD or HD (Non Accredited certificates). These certificates are only required for proficiency and not for career progression. 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/CRB/NOV/18/18 of April 30, 2013	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 references within 3 years, otherwise to be ADVISED to RETIRE.
119	INOLOBO MOHAMMED	DEKINA	AGRIC	06-01-1989	06-01-1991	01-01-2010	6	1	04-03-1965	NECO	DEKINA	M	Skye Bank Plc	1763801201	Original certificates now submitted by the staff were sighted and photocopies attached and reviewed.	All necessary documents have been obtained and reviewed without any exception. Recommended for clearance.	Staff documents have been reviewed and no exception noted. Therefore, staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
120	ISA YAKUBU	DEKINA	PERSONNEL	16/05/2007	16/05/2009		2	2	10-10-1955	NIL	DEKINA	M	Access Bank Plc	0716348986	Staff was born in 1955 and was supposed to retire on 10/05/2015. He is now 62 years old and ought to have retired 2 years ago.	Overaged employment: staff was employed at the age of 52 and placed on GL 02. He has been on that same grade level since 2007. Alteration on the DOB noticed on the staff's SDA dated 04/06/2007. Not cleared.	Irregular employment: Staff was employed at the age of 52 and placed on GL 02 as a Security guard. Since employment up till now, staff has remained on the same grade level without any promotion. There is an alteration on the staff's DOB as captured on the SDA dated 04/06/2007. Not cleared.	Staff employed when above 50 years of age or Pensioner employed on Pensionable Appointment. Staff employed and remained on the same grade since date of appointment to-date, meanwhile staff academic/professional qualification and scheme of service provided for career advancement	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid. However, the appointment should be converted to contract and his/her name removed from payroll.
121	ISAH GABRIEL	DEKINA	FINANCE	07-01-2001	07-01-2003	01-01-2005	7	5	10-01-1970	CERT COURSE	DEKINA	M	FCMB	2254359012	Not recommended for clearance due to stagnation for 12 years.	Officer last promoted in 2005. Has been stagnated since 12 years ago. Apply sanction for stagnation.	Staff was employed in 2001 as Senior Revenue Enforcement Officer on Grade level 05, confirmed in 2003. He was last promoted on 01/07/2005, meaning that he has been stagnated on grade level since 12 years ago. Not recommended for clearance.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
122	ISAH MARIAM	DEKINA	EDUCATION	01-06-2007	01-06-2009	01-01-2014	9		11-05-1982	NCE	DEKINA	F	First City Monument Bank Plc	2649312015	Forged academic certificate	Abnormal/Manipulated Employment: Staff employed on 01/06/2007 with NCE to GL 06, confirmed on 15/12/2009 with NCE by LGSC and not LG.	Staff was improperly employed and confirmed to GL 06.	Inproper career advancement and promotion	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.
123	ISAH MUSA	DEKINA	WORKS	15-06-1989	15-06-1991	01-01-2010	12		15-05-1970	ND	DEKINA	M	United Bank of Africa Plc	1011079027	Documents presented, sighted and photocopies attached.	Documents review and appear appropriate.	File and documents reviewed and no exception.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
124	ISAH RILWAN	DEKINA	FINANCE	01-09-2009	01-09-2011	01-09-2011	3	2	03-01-1987	NECO	DEKINA	M	Skye Bank Plc	1763790259	Staff provided original documents and certificates as required which were duly sighted and reviewed.	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
125	JACOB ISAH	DEKINA	HEALTH	10-06-2004	10-06-2006	01-01-2012	6	2	28-07-1978	NCE	DEKINA	M	Skye Bank Plc	1763806639	It is confirmed that the officer went on course without approval	It was through staff obtained NCE in 2004 without any evidence of approval. However, the staff might not be charged on it because it happened long time ago.	Staff obtained NCE in 2004 without approval but they event occurred long time ago and staff is therefore relied in view of no other exception noted, we recommend that staff should be moved to clear list.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
126	JAMES NOAH SERAH	DEKINA	HEALTH	21/12/1987	11-01-1989	22/04/2003	5	7	01-01-1966	FSLC	DEKINA	F	Skye Bank Plc	1763798255	All relevant documents attached and duly sighted.	The staff have no academic qualification to support her grade level. She has FSLC which is supposed to terminate at GL 04, and she is now on GL 05 without any additional qualification. Therefore staff should be reverted to GL 04 before clearance.	Staff does not need more than FSLC to function as an Attendant. However, she is presently promoted above the bar of her grade level and should be reverted to GL 04 in the absence of additional qualification.	Staff employed and placed on grade level above his/her qualification. Absence from work for Study (Full Time) without approval.	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.

127	JAMES O. SALIFU	DEKINA	PERSONNEL	10-06-2003	10-06-2005	01-01-2013	8	7	10-06-1981	ND	Dekina	M	First City Monument Bank Plc	3643908013	Relevant documents reviewed and copies attached. Approval for study leave attached.	Study leave approval for ND marketing obtained from Benue State Poly in December 2012 was duly granted through approval letter dated 10/06/2010. Staff status may be reviewed to clear.	The staff was given an approval for study leave with pay to study at Benue State Poly. Therefore staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
128	JAMILA SALIFU OJOCHIDE	DEKINA	FINANCE	06-01-2006	06-01-2008	01-01-2012	6	1	08-12-1987	SSCE	Dekina	F	Skye Bank Plc	1763786742	Relevant documents examined and photocopies attached for case reference.	Attached documents have been reviewed and without exception.	Status of the staff to be reclassified.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
129	JANET AMEH	DEKINA	WORKS	04-01-2006	06-01-2008	01-01-2008	4	9	01-01-1962	LIT. CERT	Dekina	F	Skye Bank Plc	1763803700	The staff is at the bar of her grade for her certificate(FSLC).	Attached documents have been reviewed and without exception. However, staff has reached the limit of her cadre as an FSLC holder on GL 04 and has stagnated on same grade since 2008(9 years). To be cleared and placed on retirement/pension list.	Status of the staff to be reclassified and advised to retire since she has stagnated on 04 since 2008.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years.	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
130	JEREMIAH UWODI	DEKINA	FINANCE	01-11-2002	01-11-2004	01-01-2014	8		04-09-1971	NCE	Dekina	M	FIRST BANK PLC	2646996016	Incomplete documentation in the staff file	Documents held in file reviewed and no infraction observed.	All documents were okay and staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
131	JIBO ABIMAYE	DEKINA	WORKS	01-11-1987	01-11-1989	01-01-2010	4		14-03-1959	LIT. CERT	DEKINA	M	First City Monument Bank Plc	2655663015	All relevant academics and employment documents sighted and copies attached.	The staff was employed with effect from 01/11/1987 on GL 03 as a Security Guard and is currently on GL04 with FSLC equivalent. The staff is considered too old to perform effectively and efficiently. He is recommended for retirement.	We affirm that staff is too old to perform effectively on the job as Security Guard. He should be consider for retirement.	Staff physically old or adjudged older than 60 years	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.
132	JOHN JOSEPHINE	DEKINA	FINANCE	01-12-2005	01-12-2007	01-01-2011	6	5	17/09/1982	DIPLOMA	DEKINA	FEMALE	Skye bank plc	1763804714	Staff presented all relevant certificates and service records for review	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.
133	JOSEPH AHLE ESTHER	DEKINA	HEALTH	01-11-2002	01-11-2004	01-01-2012	8	1	04-02-1983	HEALTH DIPLOMA	DEKINA	FEMALE	Access Bank Plc	0716371861	All relevant documents provided for review.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
134	JOSEPH DRISU ATTAN	DEKINA	HEALTH	01-10-1988	01-10-1990	01-01-2007	14	7	15-09-1958	B.SC	Dekina	M	ACCESS BANK	0716351805	All the required documents presented by the staff were examined and no exemption noticed. Recommended for clearance.	Relevant and required documents submitted sighted in the staff file were reviewed and no exemption discovered. The staff may be cleared.	Documents reviewed show no exemption, the staff documentations found appropriate. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
135	JOSHUA NAOMI	DEKINA		01-08-2008	01-08-2010		3	4	09-03-1976		Dekina	F	ACCESS BANK	0716349969	Original academic documents attached.	All necessary and relevant documents are now okay.	Staff recommended for clearance on compassionate ground.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
136	JOY JOSHUA	DEKINA	HEALTH	01-05-2009	01-05-2011	NIL	4	2	11-07-1985	SSCE	Dekina	F	FCMB	3633884011	Original documents sighted and photocopies attached and submitted for further considerations.	Though an affidavit was sworn on change of name sighted in the staff file. The staff newspaper publication of change of name was not seen in the file.	Affidavit as to change of name was sighted, staff to provide paper publication to support the attached affidavit.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
137	JUDE IDRIS	DEKINA	EDUCATION	01-08-2006	01-08-2008	01-01-2012	5	1	22-07-1975	O LEVEL	Dekina	MARRIED	1763070551	2238310996	No evidence of participation in all the phases of the screening	Disparity in Date of Birth- FSLC Cert No 163072 dated 22/05/2004 has DOB 22/7/1975 while WAEC (SSCE) 2002 has DOB as 15/09/1975.	Disparity in Date of Birth- FSLC Cert No 163072 dated 22/05/2004 has DOB 22/7/1975 while WAEC (SSCE) 2002 has DOB as 15/09/1975.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
138	JUMMAI MUSA	DEKINA	PERSONNEL	01-05-2002	01-05-2004	01-05-2002	4	4	13-03-1977	WAEC	Dekina	F	Skye Bank Plc	1763803009	All relevant documents and certificates presented for review and copies attached.	Evidence of participation in the last screening sighted. Officer has been on GL04 since 2009.	The staff was employed in 2002 and has been stagnated on GL04 since 2009	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years.	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
139	LYDIA ITODO	DEKINA	HEALTH	05-04-2004	05-04-2006	17-10-2012	6	1	03-07-1975	ND	Dekina	F	Skye Bank Plc	1763801720	Original of certificates sighted and copies attached. For further review.	All the attached documents have been review and confirmed okay. The SSCE/GCE statement of result dated May/June 1995, though state, she cannot be given any certificate as she had F9 in all the subjects sat for.	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.
140	MABE R. ADEMU	DEKINA	HEALTH	05-04-2005	05-04-2007	01-01-2007	6		25-08-1987	DIPLOMA	Dekina	F	Skye Bank Plc	1763790527	Original of WAEC,FSLC,Diploma 2011, and other relevant employment documents sighted and copies attached.	The staff was employed on 05/04/2005 when her age was 17 years 8 months and the minimum age approved for employment at that time was 15 years(21/03/1979 to 24/08/2009). Therefore staff is good for clearance.	The issue of underage employment can no longer be established. Staff recommended for clearance.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
141	MALE MUSA	DEKINA	HEALTH	01-05-2002	01-05-2004	01-01-2008	6		16-06-1971	JCHEW	Dekina	F	Skye Bank Plc	1763804673	Original of FSLC,WAEC,Bank statement and other employment documents sighted and copies attached.	Though there is disparity between SDA dated 17/11/2006 with DOB as 16/06/1972 and 2005 WAEC with DOB as 20/07/1984, all her earlier document such as FSLC no 050525, Certificate of Registration of birth number 8025 and Personal Information form has 16/06/1971 as date of birth. Therefore the DOB on WAEC is consider a genuine error. Staff is good for clearance.	We confirm the correctness of documents reviewed. The age disparity on 2005 WAEC result is considered immaterial. Staff is hereby recommended for clearance.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
142	MARTHA MOMOH	DEKINA	HEALTH	03-05-2003	03-05-2005	01-01-2013	8		15-04-1979	DIPLOMA	Dekina	F	Skye Bank Plc	1763805539	Recommended for clearance.	Discrepancy on WAEC and SDA is immaterial as the discrepancy is in day, hence, case of abnormal career Advancement not established as staff obtained Diploma from West Africa Health Examination Board(WAHEB) in 2011 which can take her to GL 14 and presently she is on GL 08.	Disparity in age occurred only in the day and month of birth on WAEC(02/04/1979) and SDA dated 03/01/2003(15/03/1979).	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
143	MARTHA O.J. ABU	DEKINA	PERSONNEL	01-11-1987	01-11-1989	01-01-2014	13		05-09-1969	DIPLOMA	Dekina	F	Skye Bank Plc	1763792734	All relevant documents presented and checked and copies attached.	All the attached documents have been review and confirmed okay.	Review of attached documents did not reveal non compliance with the staff screening appeal guidelines.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.

144	MARTHA YACIM	DEKINA	EDUCATION	30-09-1997	01-01-1999	01-07-2008	7	3	16-04-1964	CERTIFICATE	DeKina	F	Skye Bank Plc	1763801294	Relevant documents reviewed and copies attached. The certificate of basic home economics appropriately placed the staff on correct career progression GL 07.	Abnormal career progression to GL 07, with a proficiency certificate of "Basic Home Economics". Staff to be reverted to GL 04 based on her FSLC certificate.	The staff is at present on GL 07 based on Certificate of Basic Home Economics from Agency for Adult and Non-Formal Education that is not recognized by the Civil Service. Staff to revert to GL 04. The staff has been stagnated for 8years and 3months.	Improper career advancement and promotion. The staff has been stagnated for 8years and 3months.	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 placements should be refunded to the State Government.
145	MELGA OCHEJE	DEKINA	WORKS	01-08-2006	01-08-2008	01-01-2011	5		10-05-1986	WAEC	DeKina	M	First City Monument Bank Plc	1320408010	All relevant documents and certificates presented for review and copies attached.	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
146	MEMUNA WADA	DEKINA	HEALTH	01-07-1983	01-07-1985	01-01-2012	7	1	25-05-1966	JCHEW	DeKina	F	United Bank of Africa Plc	1018235349	All original documents were sighted and copies attached. Staff date of birth is 1966, while her first letter of employment was 1983. Staff started work at the age of 17 yrs.	Staff cannot be categorised under under-age employment because Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years.	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
147	MOHAMMED AYSETU	DEKINA	EDUCATION	01-10-2001	01-10-2003	01-01-07	6	9	06/06/1966	GRII	DEKINA	MALE	Skye bank plc	1763653998	All relevant documents provided for review.	The staff was employed on GL03 on 01/10/2001. Adult education certificate which is equivalent to FSLC. The staff is currently on GL06 which has exceeded the terminal point of her qualification. Staff to be regraded to GL 04.	Abnormal career advancement. The staff was employed on GL 03 with Adult Education Certificate which is equivalent to FSLC. Staff has been promoted to GL06 which is beyond his highest academic qualification. To be regraded.	Improper career advancement and promotion	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 placements should be refunded to the State Government.
148	MOHAMMED EGHA DIGH	DEKINA	EDUCATION	02-12-1985	02-12-1987	01-01-2010	14		20-12-1965	DIPLOMA	DeKina	F	First City Monument Bank Plc	2619694013	Staff presented all certificates and service records for review.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
149	MOMOH DAUDA	DEKINA		01-12-1991	01-12-1993	01-01-2012	7	2	17-07-1971		DeKina	M	ACCESS BANK	0716370503	All document required for the screening exercise not available	All necessary and relevant documents are now okay.	Staff recommended for clearance on compassionate ground.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
150	MOMOH Habib	DEKINA	ADMIN	01-05-2002	01-05-2004	01-01-2005	3	1	01-01-1968	CPE	DeKina	F	ACCESS BANK	0716352857	Recommended for clearance.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
151	MONDAY ATTAH	DEKINA	FINANCE	01-08-2006	01-08-2008	12-05-2011	4	1	19-11-1984	SSCE	DeKina	MALE	Skye Bank Plc	3040372602	Original certificates now submitted by the staff were sighted and photocopies attached and reviewed.	Staff provided all relevant documents which were sighted and duly reviewed with no exception found. Staff is hereby recommended for clearance.	Documents reviewed and appeared okay. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
152	MONICA YAHAYA	DEKINA	EDUCATION	01-07-2006	01-07-2008	01-01-2013	5		01-07-1964	GRADE 2	DeKina	F	Skye Bank Plc	1763791555	Absence from work on Leave without approval	Staff cleared on compassionate ground due to an accident involved on her way.	Staff recommended for clearance on compassionate ground.	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty.	Move name of staff to REGISTER OF CLEARED STAFF. pay arrears of salary if any and advised staff to RETIRE immediately.
153	MUAZU AJAYI	DEKINA	HEALTH	30/04/2005	05-01-2007		3	7	04-05-1966	WAEC	DeKina	M	Skye Bank Plc	1763801005	Documents reviewed and appeared appropriate.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
154	MUDI Isah	DEKINA	Agri	01-06-2005	01-06-2007	01-01-2012	6	2	27-06-1981	WAEC	DeKina	M	ACCESS BANK	0716352008	All relevant documents presented and checked and copies attached.	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
155	MUDI SARAH JOHN	DEKINA	EDUCATION	01-03-1988	02-03-1990	01-01-2010	14	6	15-10-1966	NCE	DEKINA	F	FIRST BANK PLC	2014395594	Copy of NCE, WAEC, Bank Statement and relevant employment documents sighted	The staff submitted her NCE result to justify its genuineness and found satisfactory.	Documents checked and no exception(s) found. Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
156	MUHAMMED A. JUMMALI	DEKINA	AGRIC	20/07/2001	20/06/2003	30/06/2011	7	4	20/06/1970	ATFA	DEKINA	FEMALE	Access Bank Plc	0716352132	All relevant documents provided for review.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
157	MUHAMMED AUDU MUSA	DEKINA	FINANCE	06-01-2009	06-01-2011	01-01-2012	4	4	03-03-1988	FSLC	DeKina	M	FCMB	2644401019	Bank statements from 2014 to 2016 attached. Other relevant documents attached and duly sighted. Cleared.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
158	MUHAMMED MUSA	DEKINA	HEALTH	01-03-2001	01-03-2003	01-01-2012	4	1	10-08-1972	SSCE	DeKina	MALE	United Bank of Africa Plc	2035562843	Recommended for clearance.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
159	MUHAMMED Mustapha	DEKINA	Education	01/09/209	01-09-2011	01-01-2012	5	6	09-03-1989	WAEC	DeKina	m	Skye Bank Plc	0716352455	Recommended for clearance.	All the attached documents have been review and confirmed okay.	Review of attached documents did not reveal non compliance with the staff screening appeal guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
160	MUHAMMED USMAN	DEKINA	FINANCE	11-01-2006	11-01-2008	11-01-06	6	1	01-08-1980	ND	DeKina	F	Access Bank Plc	0723169619	Staff has now presented original copies of all relevant certificates for signing and review.	Manipulated /abnormal employment: staff was employed on 01/11/2006 on GL 06 instead of GL 04 when he had only NCEO certificate which he obtained in June 2001. The ND which he later obtained in Accountancy was gotten in May 2008. Suspicious birth certificate: the birth certificate presented by the staff looks more of an art work than an original certificate; it does not show the issuer or the authority/establishment issuing the certificate.	Staff submitted a suspicious birth certificate. Abnormal placement: staff was employed in 01/11/2006 and placed on GL 06 instead of GL 04 when the only certificate he had was NCEO. Now, he has obtained a ND in 2008.	Staff employed and placed on grade level above his qualifications	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 placements should be refunded to the State Government.
161	MUSA Abdullahi Baba	DEKINA	PERSONNEL	01-07-1993	01-07-1995	01-01-2014	14	3	30-10-1964	DIPLOMA	OKENE	M	ACCESS BANK	2479034019	All necessary documents (original) sighted and copies duly attached.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

162	MUSA HARUNA	DEKINA	WORKS	11-01-2002	11-01-2004	01-01-2012	6	1	05-01-1971	TRADE TEST	DeKina	M	First City Monument Bank Plc	2637757019	Staff has now presented original copies of all relevant certificates for signing and review.	All relevant documents, including the copies of the original certificates, have supplied, reviewed and found okay. Staff may be cleared.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
163	MUSA Salome Rekiya	DEKINA	Health	01-06-2005	01-06-2007	01-01-2012	4	1	12-06-1980	SSCE	DeKina	F	Skye Bank Plc	1703798059	Original certificates brought for screening and copies attached.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
164	MUSA Temimu	DEKINA	Health	01-05-2002	01-05-2004	01-01-2012	6	4	01-05-1977	EHT	DeKina	M	Skye Bank Plc	1763809128	All relevant document sighted and copies attached.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted when no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
165	MUSTAPHA SALUFU	DEKINA	EDUCATION	01-10-2001	01-10-2003	01-01-2011	6		07-06-1976	WAEC	DeKina	M	Skye Bank Plc	1763792916	Original documents sighted and photocopies attached. However there are contradictions on DOB-SSCE is 1981 while FSLC and Birth Certificates is 1976. But affidavit is attached to correct the contradiction.	The Staff was employed in 2001 and placed on GL 03 with FSLC no 2148394. DOB Disparity exists; DOB on WAEC June 2002 Certificate is 06/07/1981 and Certified Birth number BNSG 494403 is 07/06/1976.	FSLC-DOB 1976, WAEC DOB 1981, Certificate of Birth 1976. Staff attached affidavit to correct date.	Staff employed and placed on grade level above his/her qualification and Age disparity.		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.
166	NEGEDU OKPANACHI	DEKINA	FINANCE	04-01-2002	0104/2004	01-01-14	10	4	01-03-1977	DIPLOMA	DeKina	M	Access Bank Plc	0716350028	Staff now has made available original certificates which were sighted and photocopies duly attached.	Staff has provided all necessary documents reviewed and found to very okay. Cleared.	Documents reviewed and certificates, original copies, now presented with regard to state statements. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
167	OBAMA MICHAEL	DEKINA	PERSONNEL	05-04-2004	05-04-2006	01-01-2013	6	1	20-12-1968	NCE	DeKina	M	Zenith Bank Plc	2152151830	All original documents sighted.	Documents reviewed and appeared appropriate. Staff is recommended for clearance.	Staff file and documents have been reviewed. Status to be reviewed. Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
168	OCHIAI COMFORT FATIMA	DEKINA	AGRIC	01-02-2002	01-02-2004	01-01-2009	7	7	05-03-1981	CERT COURSE ANIMAL HUSBANDRY	DEKINA	FEMALE	ACCESS	716351977	The relevant documents attached	Relevant documents submitted and duly sighted and recommended for clearance.	Relevant documents attached, recommended for clearance.	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 current grade. Also holder of the certificates are to develop themselves within 3 years, otherwise to be ADVISED to RETIRE.
169	OCHENI GOWON	DEKINA	WORK	01-07-2006	01-07-2008		6		16-07-1978	TRADE TEST 1,2 & 3	DEKINA	MALE	ACCESS BANK	716350482	Original documents sighted and photocopies attached.	The attached documents were reviewed and found okay.	All relevant documents reviewed without visible exception.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
170	OCHENI Mohammed	DEKINA	Agric	01-08-2006	01-08-2008	01-01-2012	6	3	03-03-1978	SSCE	DeKina	M	ACCESS BANK	0716349804	Original copy of all relevant documents sighted and copies were duly attached.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted when no exception is noted	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
171	OCHIMANA NICODEMUS	DEKINA	FINANCE	04-01-05	01-04-2007	09-01-13	7	1	11-06-1969	NCE	DeKina	M	Access Bank Plc	0716350042	Staff presented original copies of all relevant certificates as required.	Staff was employed in 2005 and placed on GL 06 with SSCE and one road-side Institute of Computer/IT Studies/Hydrates Institute for Computer & IT Studies). Even though the staff has obtained NCE(2009), his employment was irregular. Not cleared.	Staff was wrongly employed on GL 06 instead of GL 04 when he had only SSC(1987); the certificate from road-side Institute which was considered in placing him on GL 06 was improper. Even though he now has an NCE from NTA Kaduna, his employment was wrongly footed. Not cleared.	Staff employed and placed on grade level above his/her qualification		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.
172	ODANWU GIDEON JOHN	DEKINA	HEALTH	05-04-2004	05-04-2006		8		13-10-1972	JCHEW	DEKINA	MALE	Skye Bank Plc	1763672634	FSLC 1984 and Certificate for Junior Community Health Extension Workers 2002 duly sighted. Recommended for consideration.	All relevant documents were reviewed and found okay.	FSLC-DOB 1972, JCHEW, Scanty file. Reviewed for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
173	OGBADU BENJAMIN	DEKINA	PERSONNEL	06-01-2002	06-01-2004	01-01-2013	10		09-09-1979	HND	DeKina	M	Skye Bank Plc	1763663012	The staff claimed to be in school to justify the diaspora withdrawal, attached leave approval obtained in respect of the programme	The staff presented study leave approval to justify the diaspora withdrawal. This was confirmed in the file.	The staff presented leave approval to justify the diaspora withdrawal.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
174	OGBAIE AIHASSAN ADAMS	DEKINA	PERSONNEL	01-07-1990	01-07-1992	01-01-2012	13		01-01-1971	DIPLOMA	DeKina	M	FCMB	1741615022	Original documents sighted and photocopies attached.	Copies of documents reviewed and no exception noticed. Staff recommended for clearance.	Documents reviewed and appeared appropriate. Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
175	OGHI ABDULLAHI	KOGI LGA	WORKS	17/10/1986	10-01-1987	01-01-04	3	1	05-07-1960	NIL	DeKina	M	Access Bank Plc	0716370819	Staff was confirmed just after one year if employment; staff was employed in 1986 while he was confirmed in 1987	Staff is a security guard on GL 03 which is his career/side bar. He was actually confirmed after a year of employment - employed 1986 and confirmed 1987. This may be waived though it is an anomaly. He may be cleared.	Staff may be cleared. He is on GL 03, which is his cadre bar - he possesses no certificate.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
176	OGWU ASIBI	DEKINA	AGRIC	16-11-1989	16-11-1991	15-07-2013	7	2	21-05-1966	ND	DEKINA	FEMALE	Skye Bank Plc	5000494205	Staff presented all her original documents except there was no WAEC and as at the time staff was employed she was only with FSLC	Employed in 1990 on GL 03 without SSCE certificate but only FSLC, this is improper employment. He presented OND result in 2007 from ABU but could not be charge for diaspora because none of her file is available for review.	Wrong employment as she was employed on GL 03 as FSLC holder.	Staff employed and placed on grade level above his/her qualification		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.
177	OJOMA OGOHI	DEKINA	AGRIC	01-06-1989	01-06-1991	01-01-2006	7	9	25-10-1968	CERT COURSE	DeKina	F	First City Monument Bank Plc	2252744012	Documents tendered, original sighted and photocopies attached.	Employed in 1989 on GL 03 with FSLC instead of GL 02. Also, without WAEC, staff was promoted to GL 07 whereas the highest qualification is certificate in home Economics (a 2 years course).	Quality Assurance remarks upheld		Inproper career advancement and promotion. Also, Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	
178	OJOMA OGOHI	DEKINA	AGRIC	01-06-1989	01-06-1991	01-01-2006	7	9	25-10-1968	CERT COURSE	DeKina	F	First City Monument Bank Plc	2252744012	All relevant documents required were presented, reviewed and no exemption noticed. Recommended for clearance.	Staff documents were reviewed and found okay. The staff may be cleared.	Documents reviewed show no exemption, the staff documentations found appropriate. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
179	OJOMA REGINA	DEKINA	FINANCE	07-12-2006	01-05-2013	01-01-2014	8		30-12-1985	HND	DeKina	F	Skye Bank Plc	3041688803	Relevant employment documents submitted and sighted. Recommended for clearance.	Abnormal employment placement. Staff was employed in 2006 on GL 07 with only OND (2005). State statement of ND (2005) result still in the file. Also, application and approval for study leave in respect of HND (2011) not sighted in the file. The officer should be re-graded and accrued overdrawn salaries be recovered.	State statement of ND(2005) result sustained. However, the officer was abnormally placed on GL 07 in 2006 with only ND result and no approval for study leave sighted in respect of HND in 2011.	Staff employed and placed on grade level above his/her qualification. State statement of result and Application and approval for study leave in respect of HND (2011) not sighted in the file.		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.

180	QJOMA UKWENYA	DEKINA	AGRIC	01-05-2005	01-05-2007	01-01-2011	6	1	10-11-1985	NCE	Dekina	F	ACCESS BANK	0716350815	Documents received were checked and no exemption discovered. Recommended for clearance.	Documents received and appeared appropriate. The staff is recommended for clearance.	All documents attached have been reviewed along side file and no exemption noticed. To be cleared accordingly.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
181	OKAI AMANA BANABAS	DEKINA	PERSONNEL	01-06-2006	01-06-2008	01-01-2011	6	1	21-09-1988	WAEC	Dekina	M	Skye Bank Plc	1767472571	Falsification of DOB established: FSLC(1987), WASSC(1987) and cert of birth, biodata(1988).	Disparity in staff's DOB: Jun 2005 SSCCE(12/1987), FSLC, s/n: 232451, (DOB 1986) and birth certificate, no 239, (21/09/1988). Underaged employment: staff was born on 21/09/1988 but got employed on 01/06/2006 at the age of 17 years and 9 months. Staff was employed on GL 05 while his highest academic qualification is SSCCE(2005). He ought to be placed on GL 03 or GL 04. Not cleared; staff to be regraded appropriately.	Irregular employment: staff was employed and placed on GL 05 instead of GL 04 when his highest academic qualification then was SSCCE. There is disparity in the age of the staff observed: SSCCE(12/1987), FSLC(2005/1988) while birth certificate stated DOB as 21/09/1988. Minor employment observed: staff was employed at the age of 17 years and 9 months - employed in 01/06/2006 while he was born on 21/09/1988. Not cleared.	Staff employed and placed on grade level above his/her qualification. Second status is age disparity	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.
182	OKUTACHI TALUNA	DEKINA	EDUCATION	01-11-2005	01-11-2007	02-09-2010	4	1	01-08-1967	GRU	DEKINA	FEMALE	Access Bank Plc	0716349024	All relevant documents provided for review.	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	
183	OKUTE RABIEU	DEKINA		15-10-1986	15-10-1986	01-01-2016	15	2	12-06-1966		Dekina	F	ACCESS BANK	0710170251	All necessary and relevant documents are now okay.		staff recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
184	OMAYE PATIENCE	DEKINA	HEALTH	01-05-2002	01-05-2004	01-01-2007	4	1	14/06/1978	NECO	Dekina	F	Access Bank	0713535300	No Biodata form in the file and the submitted FSLC is fake.	The staff has been stagnated on GL 04 since 01/01/2007	We affirm that staff has been stagnated on GL 04 since 01/01/2007	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.	
185	OMEDE NOAH ATTAH	DEKINA	WORKS	12-01-1998	12-01-2000	01-01-08	6	1	10-08-1968	GRADE II TC	Dekina	M	Access Bank Plc	0710173702	Staff to be cleared upon provision of Grade II TC certificate.	Staff has been stagnated on GL 06, since 2008 to date (19 years now). He should be retired immediately since he is adding more or less no value to the system. Not cleared.	Staff has been on GL 06 for 19 years. Staff to provide his original Grade II TC certificate - his statement of result obtained since 1987 is already stale. Not cleared.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years. Statement of result submitted during employment or to earn promotion is stale (it 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.	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.	
186	OMIKA AMANETU	DEKINA	EDUCATION	11-01-2002	11-01-2004	09-01-13	3	1	24/04/1985	WAEC	Dekina	F	Skye Bank Plc	1763807746	Staff has now presented his SSCCE masterlist as previous advised; every other copy of all relevant certificates were provided for signing and review.	Staff provided all relevant documents which were sighted and duly reviewed with no exception found. Staff is hereby recommended for clearance.	Documents reviewed and certificates, original copies, now presented with regard to state statements. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
187	ONALO JAMES A.	DEKINA	Health	01-09-2000	01-09-2002	01-01-2014	10	3	25-10-1969	CHEW	Dekina	M	ACCESS BANK	0716353328	All relevant documents sighted & copies attached	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
188	ONALU SALIMETU	DEKINA	HEALTH	15/06/1989	15/06/1991	01-01-2014	13		30/03/1966	CHEW	DEKINA	MALE	Access Bank Plc	0716351111	All relevant documents provided for review.	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	
189	ONOJA UMOU	DEKINA	WORKS	01-01-1985	10-01-1987	01-01-98	4	2	07-11-1961	NIL	Dekina	M	Access Bank Plc	0710170732	Staff to be regraded to GL 03 - Watchman with no qualification on 04(aburd).	Age disparity noted: SDA dated 06/01/2014(27/04/1964), birth certificate(DOB 11/07/1961) while in service record(21/08/1955). Staff physically observed to be too old and above the sanctioned 60years. He has reached the bar of his cadre and has been on GL 04 for 19 years(since 1998). He is therefore recommended for immediate retirement.	Staff has doubtful age - has been in employment since 1985. Physically adjudged too old to remain in service and should be retired. He in addition has inconsistent DOB: SDA(1964), birth cent(1961) while records of service(1955).	Staff physically old or adjudged older than 60 years	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.	
190	ONU JIBRIN	DEKINA	WORKS	01-07-2006	01-07-2008	01-01-2013	5	1	01-01-1961	GCE	Dekina	M	Skye Bank Plc	1763792284	Relevant documents reviewed and copies attached.	Staff file has been reviewed and confirmed okay. Staff is therefore recommended for clearance.	Staff file and documents have been reviewed and no exception noticed. Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
191	ONUH ASEBE	KOGI LGA	FINANCE	15/11/1992	15/11/1994	01-01-09	6	7	17/10/1977	WAEC	Dekina	F	Access Bank Plc	0716372480	Relevant documents examined and attached. Recommended for clearance	Employment as a minor: staff was born in 1977 but employed in 1992 at the age of 15.	Staff was employed at age 15 in 1992 but was not underage because age 15 was the minimum employment age as at that time. Staff should therefore be cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
192	OPALIWA SULEIMAN ALFA	DEKINA	FINANCE	01-01-1988	01-01-1990	01-01-2009	14	11	01-10-1963	HND	Dekina	M	First City Monument Bank Plc	2636208021	Staff recommended for clearance having provided a copy of biodata form as proof for participation in the previous screening.	Original biodata form sighted, however, there was no approval for participation in NYSC programme in Kano 1995. This infraction happened long time and as such it might be overlooked.	The staff participated in NYSC in Kano 1995 without evidence of approval but it has happen long time ago, the staff might be cleared	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
193	OTEKE AJAYE	DEKINA	FINANCE	06-10-2004	06-10-2006	01-01-2014	10	4	16/05/1972	DIPLOMA	Dekina	M	Skye Bank Plc	1763799111	Recommended for clearance having produced original copies of all his credentials.	The staff have 16 lodgements of salary for the 2016 instead of 13 lodgements as generally agreed. The excess is N123,659.80. Although reconciliation is going on but it should be noted. The staff should be cleared as the reconciliation will reverse the excess salaries paid to him.	Review of statement of Account reveals excess payments of 3 months salaries amount to 123,659.80 for October, November and December 2016.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
194	OYIBO SUNDAY	KOGI LGA	WORKS	04-05-2004	04-05-2006	27/08/2007	7	6	19/06/1984	BSC	Dekina	M	Access Bank Plc	0710170093	All original documents and certificates sighted as required. Staff has presented all original documents which were initially stale.	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	
195	OYIGU BENJAMIN	DEKINA	FINANCE	01-04-2006	01-04-2008	01-01-2013	6		23-08-1978	WAEC	Dekina	M	First City Monument Bank Plc	2640127018	Original documents sighted and copies attached.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	

196	PAULINE ACHIMJUGU	DEKINA	HEALTH	15-10-1991	15-10-1993	01-01-2003	5		01-01-1958	FSLC	Dekina	F	Skye Bank Plc	1763799757	No trace of falsification of age. Staff has certificate which takes her to GL 04.	Multiple birth certificate presented by the staff: birth cert with serial number BNSG 398199 has DOB stated as 01/01/1958 while birth certificate with serial number BNSG 494422 has DOB as 02/06/1964. Staff has been promoted beyond her academic qualification: staff has certificate which ordinarily would get her to GL 04 but she is presently on GL 05. Staff to be reverted to GL 04. Not cleared.	Staff has only FSLC and is currently on GL 05 instead of GL 04. This is abnormal career placement. There is also the presence of multiple birth certificates presented by the staff: birth cert with no BNSG 494422 has DOB stated as 02/06/1964 while the other birth certificate with number BNSG 398199 has DOB stated as 01/01/1958. This is disparity of DOB and fraudulently obtaining birth certificate to cover up for age manipulation. Not cleared.	Inappropriate career advancement and promotion	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.
197	PETER OGBADU	DEKINA	HEALTH	01-06-1989	01-06-1991	01-01-2008	13	2	01-06-1960	CHD	DEKINA	M	ACCESS BANK PLC	0716353555	Original of relevant documents sighted and copies attached	Documents reviewed and no exception(s) found. Staff is good for clearance	We confirm that no exception(s) found in the reviewed documents. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
198	PETER AMEH AREH	DEKINA	AGRIC	15/09/1992	15/09/1994	01-01-2004	7		19/04/1962	TRADE TEST	DEKINA	MALE	Access Bank Plc	0710173001	Staff is recommended for clearance having provided all necessary documents	Staff have been stagnated on GL07 for 13 years now having attained the terminal points of his qualification in 2004, recommended for retirement	Staff has been stagnated on GL07 for about 13 years.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
199	PETER AMODU	DEKINA	FINANCE	01-05-2002	01-05-2004	01-01-2013	10	8	27-12-1969	DIPLOMA	Dekina	M	First City Monument Bank Plc	2243549017	As a Diploma holder, staff entitled to start off on GL 06 at entry stage; he is due for GL 10 by 2014 and not 2013 as approved for him, hence, the promotion should be reviewed accordingly.	Documents reviewed and appropriate in view of the agreed stand on Diploma holder that they can no longer be promoted. Status to be reviewed to reflect cleared.	With Diploma holder being employed on GL 06 prior to now, there is no abnormal career advancement per say but the staff will not be promoted until he upgrades his academic qualification.	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 current grade. Also holder of the certificates are to develop themselves within 3 years, otherwise to be ADVISED to RETIRE.
200	PETER MAJI	DEKINA	HEALTH	17-03-1987	12-02-1989	01-01-2007	13	5	05-06-1957	CERTIFICATE IN HEALTH	Dekina	M	First City Monument Bank Plc	2641514019	Staff has now presented original copies of all relevant certificates for signing and review. No trace of age falsification.	No evidence of age falsification as alleged. However, abnormal promotion was observed: staff was promoted to grade level beyond his academic qualification (Certificate for Community Health Assistants) whose bar is GL 07; hence, he should be regraded accordingly. Not cleared.	Age falsification cannot be established. Staff was promoted beyond his academic bar; staff has Certificate for Community Health Assistants whose bar is GL 07 whereas staff is currently on GL 14. Staff to be regraded accordingly. Not cleared.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 10 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
201	PHEOBE OIONGWAKA OKAI	DEKINA	FINANCE	30-04-1990	29-01-1993	01-01-2005	9	9	01-07-1960	ND	Dekina	F	Skye Bank Plc	2058696486	The officer National Diploma was obtained from the Institute of Journalism Management and Continuing Education, ESUT without study leave approval. Not cleared.	No WASSC, she obtained ND (2001) from unrecognized institute (Institute of Journalism Management and Continuing Education, ESUT) without study leave approval. Not cleared.	No SCE attached. The staff does not have any traces of SCE and obtained ND certificate from an unrecognized institution in 2014 without study leave application and approval. Apply sanction for abandonment and incomplete documentation.	Staff employed and placed on grade level above his/her qualification. Absence from work for Study (Full Time) without approval.	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.
202	RABI AIDU	DEKINA	EDUCATION	01-06-2005	01-06-2007	01-01-2011	4	5	11-03-1988	BSC	Dekina	F	Skye Bank Plc	1763813051	Complete documentation, no exception	Date of 1st employment 01/06/2005 makes the staff only 17 years, 3 months and 25 days old as at date of employment.	Employment as Minor: Date of 1st employment 01/06/2005 makes the staff only 17 years, 3 months and 25 days old as at date of employment. (Between 21/02/1979 to 24/08/2009 is 15 years)	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
203	RABI M. JIBIN	DEKINA	Finance	01-06-1986	01-06-1988	01-01-2011	14	7	05-04-1969	ND	Dekina	F	ACCESS BANK	0710172482	All relevant documents (Original) sighted and copies attached.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
204	RABI ODOMA FAITH	DEKINA	HEALTH	04-05-2004	04-05-2006	01-01-2014	7	3	04-08-1980	EHT	Dekina	F	ACCESS BANK PLC	0716350633	All relevant documents attached and duly sighted.	Documents attached and in the staff file reviewed and confirmed to be ok	Staff status may be reclassified in line with the observations noted wherein no exception is noted	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid	
205	RABIU NDAH	DEKINA	EDUCATION	01-06-2006	01-06-2008	NIL	3	1	10-02-1990	SCE	Dekina	M	ACCESS BANK	0716353672	Staff documentation appeared okay, therefore recommended for clearance	Documents presented were reviewed and no exemption was discovered. The staff may be cleared.	Proper documentation confirmed, the staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
206	RAMATU MUHAMMED	DEKINA	FINANCE	12-05-1984	01-06-2006	01-06-2008	4	4	12-05-1984	FSLC	Dekina	F	First City Monument Bank Plc	3633895015	The officer was paid from 2014 to 2015 and January to March 2016. Going through her bio-data and staff screening review, there is no case of absenteeism instituted against her. Recommended for clearance.	Case of absent from duty can not be substantiated. 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	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
207	SABA HARUNA	DEKINA	HEALTH	01-04-1981	01-04-1983	01-01-2014	14	4	05-09-1961	SCHEW	Dekina	M	Skye Bank Plc	1763799946	Staff already retired in 01/04/2016. He is to be paid outstanding salaries and pensions.	Staff retired with effective date of 01/04/2016. He is to be cleared and placed on pension.	Staff is to be placed on pension, while his gratuity is worked out, since he has retired with effect from 01/04/2016.	Staff physically old or adjudged older than 60 years	REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.
208	SALAMATU ADEIGH	DEKINA	EDUCATION	01-04-1983	02-04-1985	30-06-2011	14	3	20-10-1962	HIGHER DIPLOMA FROM OAU	Dekina	F	United Bank of Africa Plc	1012366001	Document presented, sighted and photocopies attached	Staff confirmed after 14 years	Documentation and records okay. Due for retirement next year.	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 current grade. Also holder of the certificates are to develop themselves within 3 years, otherwise to be ADVISED to RETIRE.
209	SALAMI DAIKWO	DEKINA	WORKS	01-11-2005	01-11-2007	17-10-2012	4	1	02-11-1968	NABTEB	Dekina	M	First City Monument Bank Plc	3644177018	Recommended for clearance having presented all original documents.	Documents provided by the staff were examined and after careful perusal, it was discovered suitable for clearance.	Relevant documents presented and certified good for clearance. Subject to NIBBS verification.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
210	SALIFU IKANI	KOGI LGA	PERSONNEL	12-01-2007	12-01-2009		3	5	15/03/1990	WACC	Dekina	M	Skye Bank Plc	3041166185	Alteration of DOB.	No evidence of age alteration. It was actually photocopying process that looked like alteration.	DOB was not altered; what seem like alteration was error caused in the process of photocopying. The staff is, therefore recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid

211	SAMSON EIGA	DEKINA	WORKS	01-07-2005	10-06-2007	01-01-2009	4	1	11-08-1984	WAEC	DEKINA	MALE	Skye Bank Plc	1763799506	It is observed that the disparity is in the Month, July/ August and not year of birth, the year is same. The disparity is immaterial. Recommended for clearance.	The Staff was employed in 2005 and placed on GL 02. The observed disparity in DOB affect the day and month, but not the year of birth. It is therefore immaterial.	The disparity noticed relates to the month of birth and not the year. Staff attached affidavit dated 12/08/2016 stating July as the correct month. Recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
212	SAMSON OMEDE RACHAEL	DEKINA	FINANCE	21/11/2002	21/11/2004	01-01-2010	6	4	22/05/1980	SSCE	DEKINA	FEMALE	Access Bank Plc	01763805663	Copies of certificates and service records provided for review.	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
213	SANNI ESAH ROSEMARY	DEKINA	HEALTH	01-05-2009	01-05-2011	NIL	3	8	01-01-1967	FSLC	DEKINA	F	ACCESS BANK PLC	0716353830	Original copy of FSLC and other employment documents sighted and copies attached.	Documents reviewed and no exception(s) found. Staff is good for clearance.	We confirm that no exception(s) found in the reviewed documents. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
214	SERAH OBAJE	DEKINA	PERSONNEL	01-05-2005	01-05-2007	01-01-2014	6		02-02-1980	WAEC	DEKINA	F	Skye Bank Plc	1763662503	Original of FSLC,WAEC,Bank statement and other relevant documents sighted and copies attached	Documents reviewed and no exception(s) found. Staff is good for clearance	No exception(s) found in the reviewed documents. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
215	SHAIIBU ABIBA	DEKINA	HEALTH	15-06-1989	15-06-1991	01-01-2011	13	5	18-03-1969	CHEW	DEKINA	F	First City Monument Bank Plc.	1735348033	Copy of SCHEW,CHEW,FSLC,WAEC, Bank statement and other relevant documents sighted.	Documents reviewed and no exception(s) found. Staff is good for clearance.	We affirm that no exception(s) found in the documents reviewed. Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
216	SHAIIBU Ademu	DEKINA	Agric	01-06-1989	01-06-1991	01-01-2012	7		22-05-1964	Cert. course	DEKINA	M	Skye Bank Plc	1763801854	All relevant documents presented and checked and copies attached.	Attached documents reviewed and confirmed to be satisfactory	We recommend a review of the staff status as we confirm compliance with screening guidelines	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
217	SHAIIBU E. MUSA	DEKINA	EDUCATION	16-11-1998	16-11-2000		7		18-08-1972	CERTIFICATE	DEKINA	MALE	Skye Bank Plc	1763656418	Original documents sighted and copies attached for further review.	The Staff has been promoted to his qualification bar, GL 07 with Certificate in Public Administration from Kogi State Polytechnic. He may be cleared.	Certificate in Public Admin, to be watched with progression of Staff. Staff is stagnant. Review with verification.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
218	SHAIIBU GABRIEL	KOGI LGA	AGRIC	11-01-2005	11-01-2007	01-01-13	7	1	15/04/1972	CERTIFICATE	DEKINA	M	Access Bank Plc	0716352668	Original copies of required documents and certificates sighted and attached.	All relevant documents as required have been produced by the staff. Hence, the staff is recommended for clearance.	Documents reviewed and appeared appropriate. Staff to be reviewed as cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
219	SHAIIBU HUZERU	KOGI LGA	PERSONNEL	30/12/2009	01-01-2012	01-01-14	7	4	07-05-1989	TRADE TEST	DEKINA	M	Access Bank Plc	0716350891	Original copies of required documents and certificates sighted and attached.	Irregular employment: staff was employed in 30/12/2009 on GL 05 instead of GL 04 with NECC and Trade Test 3. He is currently on GL 07 which is the bar for his cadre. Staff to be regraded to GL 06 to rectify the error on employment at entry point.	Staff was wrongly placed on GL 05 at entry point into Civil service instead of GL 04 when he had only NECC and Trade Test 3 certificates. He should be regraded properly.	Staff employed and placed on grade level above his/her qualification	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.
220	SHAIIBU OJIONE BLESSING	DEKINA	HEALTH	11-01-2005	11-01-2007	01-01-2011	6	1	30-8-1988	HND	DEKINA	F	First City Monument Bank Plc	2646120211	No bio-data and complaint committee form to confirm any difference in date of birth. All dates on WAEC, FSLC and SQA(1986) are all the same.	Age identification through multiple SDA attached. SDA dated 21/11/2005 gives DOB as 30/08/1988, while SDA dated 07/02/2017 gives DOB as 30/08/1986. No statement of result from School of Health Technology, Ibadan on the award of Environmental Health Technologist is state. not cleared due to multiple age declaration and state-NIS statement of result.	Multiple declaration of age noticed: During the last screening exercise, the staff submitted an SDA with 1988 as year of birth, now submitted another SDA with 1986 as year of birth. Bio-data not seen but, personally traced the file during the last review, and attested to it by the affidavit attached by the staff. status to be reviewed to Multiple declaration of age.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years. State statement of result.	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
221	SHAIIBU RABI	DEKINA	HEALTH	15/06/1989	29/05/1995	01-01-12	14	5	17/12/1965	CHEW	DEKINA	F	Access Bank Plc	0716351317	All the attached documents have been review and confirmed okay.	Review of employment records and academic certificates have been confirmed satisfactory.	We recommend a reclassification of the staff status in view of no exception in the document reviewed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
222	SHAIIBU REBECCA	DEKINA	HEALTH	02-12-2002	02-12-2004	01-01-15	12	1	20/02/1968	SCHEW	DEKINA	F	Access Bank Plc	0710170536	Original certificates now submitted by the staff were sighted and photocopies attached and reviewed.	Staff provided all relevant documents which were sighted and duly reviewed with no exception found. Staff is hereby recommended for clearance.	Documents reviewed and certificates, original copies, now presented with regard to state statements. Staff may be cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
223	SHAIIBU SAMSON	DEKINA	EDUCATION	01-11-2005	01-11-2007		2	2	14-02-1980	SSCE	DEKINA	M	Skye Bank Plc	1763814498	Incomplete documentation in the staff file	Documents held in file reviewed and no infraction observed.	All documents were okay and staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
224	SHAIIBU MOHAMMED	DEKINA		01-11-2005	01-11-2007	01-11-2007	3	6	10-10-1974	WAEC	DEKINA	MALE	ACCESS BANK	0716349464	Certificate as stated above, staff not qualified for employment.	Staff employed in 2005 on GL 03/1 with WAEC/SSCE Certificate and has been stagnated on same level till date as cooperative inspector.	Staff employed in 2005 on GL 03/1 with WAEC/SSCE Certificate and has been stagnated on same level till date as cooperative inspector.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list, while arrears of salaries if any should be paid.
225	SIA ABDULWALI G	KOGI LGA	AGRIC	06-01-2006	06-01-2008		3	6	26/04/1991	WAEC	DEKINA	M	Skye Bank Plc	1763797313	Relevant documents examined and attached. Recommended for clearance.	Staff was born in 1991 but employed in 2006 at the age of 15. However, was not an underage because the minimum age for employment as at that time was 15 years old.	All necessary and relevant documents have obtained and reviewed. No exception noted and therefore the staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
226	SIKA YAKUBU	DEKINA	FINANCE	01-09-2009	01-09-2011	01-01-2014	6	6	22-05-1989	NECO	DEKINA	M	Skye Bank Plc	3031402204	Document presented and original sighted. Abnormal appointment - Employed on GL 04 in 2009 while he presented SSCE in 2013, meaning he was employed with FSLC into GL 04.	As at the time of the staff employment, the staff highest qualification was FSLC and he was placed on GL 04 instead of GL 02. Presently, the staff is on GL 06. He should be reverted back to GL 04	The staff was wrongly placed on GL04 when employed in 2009 with FSLC. The WAEC sighted or presented by the staff was obtained in 2013. Thus staff was placed on a grade level higher than his academic qualification at entry point.	Staff employed and placed on grade level above his/her qualification	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.
227	SIMON MOHAMMED	DEKINA	WORKS	11-01-2005	11-01-2007	01-01-14	7	1	04-01-1966	TRADE TEST	DEKINA	M	Access Bank Plc	0716351458	The staff was over paid to the tune of around N10,300.00 which he in turn refunded back to the Gov't account(attached is the deposit teller he paid with - though blurred).	Staff to be cleared as file and documents have been reviewed and not exception was noted. Over-paid salary refunded back by the staff - see bank statement.	All documents seem okay. Staff to be reviewed for clearance. Staff refunded back salary over paid to him.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
228	SULE SAIDETU	DEKINA	HEALTH	01-01-2009	01-01-2011	NIL	3	8	07-10-1970	WAEC	DEKINA	F	Skye Bank Plc	1763803171	Original of FSLC,WAEC, Bank statement and other relevant employment documents sighted and copies attached.	Documents reviewed and no exception(s) found. Staff is good for clearance	We confirm that no exception(s) found in the reviewed documents Staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
229	SULE ATABO	DEKINA	PERSONNEL	10-02-2001	10-02-2003	01-01-2012	8	2	15-07-1962	DIP	DEKINA	M	Skye Bank Plc	1763790307	Abnormal advancement from GL03 to GL07. Diploma certificate from DAU not received. Also, application and approval for study leave not seen.	No study leave approval in respect of diploma obtained in 2005 from unrecognised institution. The diploma statement of result obtained from Kogi State University in 2009 is state. Abnormal promotion from GL03 to GL07 with diploma from unrecognised university.	Abnormal advancement from GL03 to GL07 upon presentation of Diploma certificate from an unrecognised institution, with	Improper career advancement and promotion	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.

230	SULE NDAKWOLII	DEKINA	WORKS	01-07-2006	01-07-2008	01-01-2010	3		01-01-1971	LIT. CERT	Dekina	M	Skye Bank Plc	1763804831	Relevant documents reviewed and copies attached.	Documents reviewed and appeared appropriate. Staff is recommended for clearance.	Staff file and documents have been reviewed and no exception noticed. Staff is recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
231	SULE RABI	DEKINA	PERSONNEL	01-08-2007	01-08-2009	01-01-2009	8		11-11-1974	DIPLOMA	Dekina	F	First City Monument Bank Plc	3038189012	Staff career progression is in order.	Disparity noted in year of birth on FSLC and SDA stated 1974 and SCEE 2002 with SDA 1978.	Employed on GL07 in 2007 with Diploma. Therefore staff was placed on a grade above his qualification. Age disparity noted in file. WAEC with DOB 1978, SDA with DOB as 1974.	Staff employed and placed on grade level above his/her qualification. 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)	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.
232	SULE USMAN	DEKINA		01-07-2000	01-07-2002	01-01-2013	12	4	10-10-1972		Dekina	M	ACCESS BANK	0716348656	All document required for the screening exercise not available.	Abnormal/Manipulated Employment: Staff was employed w/ 01/07/2000 as SCHEW to GL 06 where he should be on GL 07 with qualification.	Staff was employed w/ 01/07/2000 as SCHEW to GL 06 where he should be on GL 07 with qualification.	Improper career advancement and promotion	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.
233	SULEIMAN SANI	DEKINA	WORKS	01-02-2002	01-02-2004	01-01-2010	4	1	03-07-1975	FSLC	DEKINA	M	Skye Bank Plc	1763796677	Original of FSLC Bank statement and other employment documents sighted and copies attached.	Staff was transferred from Security Guard to Works Attendant on GL04/1 which is the peak of the cadre for his academic qualification, hence redundancy.	Staff is currently on GL04 since 01/01/2010. The grade level is the peak for his cadre, therefore is made redundant. Staff is recommended retirement on the ground of retirement.	Staff has reached the limit of his/her cadre and has stagnated on same grade for more than 8 years	The affected staff to be CLEARED, retired immediately and placed on CLEARED LIST OF PENSIONERS on pension list - while arrears of salaries if any should be paid.
234	SUNDAY JULIANA AGENCY	DEKINA	EDUCATION	01-11-2005	01-11-2007	01-01-2010	7		12-04-1976	NCE	Dekina	F	FIRST BANK PLC	3064826915	A closer look at the staff file, no traces of alteration was found in the staff. She has submitted her Grade II certificate subject to verification.	Alteration of age cannot be established based on the documents reviewed.	No evidence of age alteration noticed and other documents are in order.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
235	SUNDAY OMEJIE	DEKINA	HEALTH	17-10-1986	01-10-1988	22-04-2003	5	12	05-02-1965	CPE	Dekina	M	Skye Bank Plc	1763806873	DOB alteration observed on the day and month of the staff certificate of birth registration. The year of birth remained unaltered.	Alteration on DOB was on day and month of birth and not on year - may be considered as immaterial for now. Staff has exceeded his cadre bar; staff was employed with Post Literacy Certificate which has its cadre bar as GL 04. However, the staff is currently on GL 05 with non-additional qualification aside Post Literacy Certificate. Staff to be regraded appropriately to GL 04. Not cleared.	The alteration observed was on day and month of the staff's birth and not on the year. Staff has exceeded his career bar with FSLC, he can only reach and stop at GL 04 and not GL 05. Staff to be regraded to GL 04. Not cleared.	Improper career advancement and promotion	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.
236	SUNDAY UMONU	DEKINA	WORKS	01-12-1991	01-12-1993	01-01-2002	7		01-12-1972	DIPLOMA AND TRADE TEST	Dekina	M	Zenith Bank Plc	1003251268	Staff presented study leave approval in defence of leave without approval.	Staff was placed on GL05 when employed on 01/12/1991 when he only had Trade Test 2 which was obtained on 18/11/1991. This is abnormal employment as Trade Test 2 did not qualify him for GL05.	Staff was employed and placed on GL05 which above the entry grade level for Trade Test 2 holders.	Staff employed and placed on grade level above his/her qualification	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.
237	TIJANI EHGBO	DEKINA	HEALTH	20-2-1992	20-2-1994	01-01-2011	14		01-02-1969	BSC	Dekina	M	Skye Bank Plc	1763654232	No visible evidence of alteration	Documents provided by the staff were examined and after careful perusal, it was discovered suitable for clearance.	Documents checked, good for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
238	TIJANI HARUNA	DEKINA	WORKS	01-10-1995	01-10-1997	01-01-2009	4			FSLC	Dekina	Female	ACCESS BANK	0710174149	Staff is a security man. Documents sighted & copies attached.	It was noticed in the documents available for perusal, that staff's right leg had been amputated. (He is physically challenged), not fit for the job of a security man.	It was observed that staff is physically challenged, as one of the legs is amputated.	Staff with visible disability or health challenge which may adversely affect the discharge of staff duty.	Move name of staff to REGISTER OF CLEARED STAFF, pay arrears of salaries if any and advised staff to RETIRE immediately.
239	TSUFEM HELEN LARURA	DEKINA	EDUCATION	08-01-2009	08-01-2011	01-01-2013	7	2	30/10/1985	NCE	Dekina	F	Skye Bank Plc	1763804989	Original documents sighted and photocopies attached. No disparity on the dates of birth on FSLC, SDA and WASSC, all in 1985. Other documents ok.	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.
240	UGBEDE SHEHU	DEKINA	EDUCATION	01-11-2005	01-11-2007	01-01-2014	7	3	11-11-1984	HIM	Dekina	F	Skye Bank Plc	1763805979	Original documents sighted and copies attached.	Attached documents have been reviewed and without exception	Status of the staff to be reclassified	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
241	UGBETA AKOWE	DEKINA	HEALTH	06-10-2004	06-10-2006	06-10-2004	3	4	15-03-1979	WASC	Dekina	M	Skye Bank Plc	1763788638	All document required for the screening exercise not available.	All necessary and relevant documents are now okay.	All documents were okay and staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
242	UMAR UMMI-KHAIURU	DEKINA	HEALTH	01-08-2005	01-08-2007	01-01-2013	7	2	14/11/1987	CHEW	DEKINA	FEMALE	Access Bank Plc	0716348405	All relevant documents provided for review.	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.
243	UMORU AKPA	DEKINA	ADMIN	01-05-2006	01-05-2008		4		02-04-1984	NECO	DEKINA	MALE	Skye Bank Plc	1763795955	Original documents sighted and copies for further check.	The Staff was employed on GL 03 as at 01-05-2006 with the required qualification. He had obtained NECO Certificate with 8 Credits in 2003, prior to his employment. There was salary history from 04/04/2014 to 23/12/2015. Suitable for clearance.	Relevant documents reviewed and found okay.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
244	UMORU AKPA ISAH	DEKINA	WORKS	05-01-2001	05-01-2003	01-01-06	7	1	01-01-1965	TRADE TEST	Dekina	M	Access Bank Plc	0716348443	A driver on GL 07 could not produce driver's licence. The driver is vividly adjudged to be redundant.	Staff presented expired driver's licence. He should be cleared upon renewal of the expired driver's licence.	Staff has no license as a driver; the current license has expired and needs to be renewed.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.

245	UMORU SIAGA	DEKINA	WORKS	01-02-2006	01-02-2008	01-01-2012	6		01-01-1970	TRADE TEST	Dekina	M	United Bank of Africa Plc	0043890	No evidence of absence from work on leave without approval.	In fact, there was no evidence that the staff underwent any course or program as alleged or presently undergoing any course program anywhere. The claim by the comments on the biodata and screening forms dated 28/09/2016 does not stand. He was duly employed on 01/02/2006 as Works Attendant, placed on GL 07, confirmed on 01/02/2008 and rose to now GL 06 (promoted to GL 06 in 01/10/2012 as Asst Chief Driver with his acquisition of Trade Test certificate(1,2,3,4). He has been on salary, paid by the same LGA since employment - as can be seen in his bank statement of Odu MBF 2014 - 2016. hence, staff is cleared of any of the above allegation.	Staff is not to be held on the grounds of absence from work on study leave without approval. Indeed, the staff obtained Trade Test certificates 1, 2 & 3 but this does not require special study leave to obtain; hence, he is not liable to the allegation. He was employed in 2006 on GL 01, confirmed by the same LGA in 2008 and rose to GL 06 on promotion done in 2012. He is currently the Asst Chief Driver. He has verifiable salary history as such is cleared of the above allegation.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
246	USMAN PRISCILLA A.	DEKINA	AGRIC	01-02-2002	01-02-2004	01-01-2006	7	3	03-03-1975	CERTIFICATE COURSE	Dekina	F	ACCESS BANK	0716348618	All required documents were received, reviewed and no exemption noticed.	The staff record reviewed and no exemption discovered. The staff may be cleared.	The staff is recommended for clearance. Review shows no exemption in her record.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
247	VICTORIA AHABA	DEKINA	HEALTH	01-05-2009	01-05-2011	NIL	3	1	01-05-1981	FSLC	Dekina	F	FCMB	3694267019	Original documents duly checked and forwarded for further considerations.	Documents presented were reviewed and no exemption was discovered. The staff may be cleared.	Staff documents examined and no exemption noticed. The staff is cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
248	WADA ALEU	DEKINA	HEALTH	01-12-1991	01-12-1993	01-01-2010	14	6	05-01-1965	CHEW	Dekina	M	Skye Bank Plc	1763801562	From the review of the staff's files, the allegation of abnormal career advancement is still valid.	State Grade II TC statement of result(1988) noted again though the attestation letter from the school dated 30/12/2017 cannot suffice for the certificate which ought to have been issued since 1988. hence, the letter is not tenable. Irregular employment; staff was employed on 01/12/1991 as SCHEW and placed on GL 06 instead of GL 07 when he already had CHEW(1991). This is improper and as regards the allegation of abnormal career advancement, staff's cadre bar for his qualification is GL 14; however, is the staff's promotion is rechartered: at employment at GL 06 which was actually wrong; staff would be on GL 12 by 2010, if it is rechartered based on GL 07 at entry level, he would be on GL 09 by 2009, GL 10 by 2012; hence, the allegation of abnormal career advancement is valid. Not cleared.	In deed, the staff's career advancement was abnormal. Staff was employed in December 1991 on GL 06 as against GL 07 where he ought to have started from having CHEW certificate(1991). Thus, staff was wrongly placed on GL 06 at employment. Staff is presently on GL 14, promoted to GL 14 in 2010; rechartering his progression, it is clear there was abnormal progression to his current grade level. If he were placed on GL 07 at employment, by 2012 he ought to be on GL 10 whilst if he were chartered on GL 06, he would be on GL 12 by 2010. Staff still presented state Grade II TC statement of result(1988); the attestation letter presented is not tenable and cannot take the place of Grade II certificate. Not cleared.	Improper career advancement and promotion. Statement of result submitted during employment or to earn promotion is stale (it 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/CBR/S/VOL.III/918 of April 23, 2013.	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.
249	WADA HUSSEINI	DEKINA	WORKS	10-02-2012	10-02-2014	10-02-2012	3	1	15-10-1965		Dekina	M	Skye Bank Plc	1763794707	The presence of biodata form and screening exercise; this is evidenced by Biodata and screening form used.	Staff actually participated in previous screening exercise; this is evidenced by Biodata and screening form used. Staff may be cleared.	Documents reviewed and approved okay. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
250	WADA MICHAEL	DEKINA	AGRIC	02-06-2002	02-06-2004	01-01-2014	8	3	06-06-1968	ND	Dekina	M	ACCESS BANK PLC	0710199272	Relevant documents examined and photocopied attached. Recommended for clearance	The officer was employed in 2002 on GL 07 based on his certificate in General Agric from Ministry of Agric. and Natural resources training center. He obtained ND in 2010 and presently on GL 08. Recommended for clearance.	Since the officer has obtained ND certificate in 2010 and still on Grade level 08 in 2015, he should be considered for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
251	WADA Sabo Samuel	DEKINA	Health	01-08-2000	01-08-2003	01-08-2007	4		02-07-1964	WASC	Dekina	M	United Bank of Africa Plc	1018238302	FSLC (1982), WAEC (1987) with affidavit sighted. However, the year of birth on FSLC has been altered...	Alteration of DOB on FSLC dated 15/08/1983 serial number: 2187 DOB: 02/07/1964-ALTERED. Multiple age declaration noticed (i) Certificates of Registration of birth with serial number: 403375 dated 05/07/1988 DOB: 02/07/1964. (ii) Certificates of Registration of birth with serial number: K656 1357 dated 07/12/2013 DOB: 22/07/1969. Alteration of DOB on FSLC dated 15/08/1983 serial number: 2187 DOB: 02/07/1964-ALTERED.	Multiple Age declaration as follows: (i) Certificates of Registration of birth with serial number: 403375 dated 05/07/1988 DOB: 02/07/1964. (ii) Certificates of Registration of birth with serial number: K656 1357 dated 07/12/2013 DOB: 22/07/1969. Alteration of DOB on FSLC dated 15/08/1983 serial number: 2187 DOB: 02/07/1964-ALTERED.	Improper career advancement and promotion & Multiple age declaration.	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.
252	YAHAYA MOMADH UMORU	DEKINA	AGRIC	11-01-2005	11-01-2007	01-01-2012	6		05-10-1975	WAEC	Dekina	M	First City Monument Bank Plc	3028589017	Original of FSLC, WAEC, Bank statement and other employment documents sighted and copies attached	Documents reviewed and no exception(s) found. Staff is good for clearance	We confirm that the documents reviewed contain no exception(s). Staff is hereby recommended for clearance	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
253	YAKUBU AWISHETU	DEKINA		23-03-1989	01-05-1990				13-03-1964		Dekina	Female	ACCESS BANK	0716348924	Age fabrication is confirmed, not cleared	Age Disparity: SDA dated 20/04/2015 stated as 13/03/1966 and DOB on FSLC no 2518 has DOB as 1964. SDA dated 09/02/2017 and DOB was stated as 13/03/1964. Irregular Employment-Staff was employed on 01/05/1988 on GL 05/1 but presented Grd 2 Teachers certificate obtained in 1993. Staff employment should be reviewed and she be regraded accordingly.	Irregular Employment-Staff was employed on 01/05/1988 on GL 05/1 but presented Grd 2 Teachers certificate obtained in 1993. Staff employment should be reviewed and she be regraded accordingly. Age Disparity: SDA dated 20/04/2015 stated as 13/03/1966 and DOB on FSLC no 2518 has DOB as 1964. SDA dated 09/02/2017 and DOB was stated as 13/03/1964	Staff employed and placed on grade level above his/her qualification	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.
254	YAKUBU AYUBA	DEKINA	PERSONNEL	01-09-2000	01-09-2002	01-01-2014	12		02-02-1980	HND	Dekina	M	First City Monument Bank Plc	2306492016	Staff presented original copies of all relevant certificates as required. However, diaspora withdrawals noticed in Lokoja.	The staff was employed in 2000 with Diploma(1998) and placed on GL 06 which in order. Therefore, there is no evidence of employment manipulation as wrongly alleged against the staff. All other documents were reviewed and found okay. Staff may be cleared.	There is no evidence of manipulated employment judging from the available information; hence, staff should be cleared since the allegation cannot be substantiated.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
255	YALLUWA ALHI	KOGI LGA	FINANCE	06-01-2006	06-01-2008	06-01-06	1	1	05-05-1978	FSLC	Dekina	F	Access Bank Plc	0716349000	Staff presented original copies of all relevant certificates as required.	File reviewed and no exception noted; staff may be cleared.	Documents reviewed and approved okay. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.

256	YUSUF ABDURAHAMAN	DEKINA	EDUCATION	01-06-2006	01-06-2008	01-01-2013	7	1	30-10-1983	ND	Dekina	M	United Bank of Africa Plc	1018214528	Absence from work on Leave without approval	Staff documents seems okay and employment in order.	staff recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
257	YUSUFU GABRIEL IDACHE	KOGI LGA	WORKS	01-01-1998	01-01-2000	01-01-10	6	1	28/09/1968	TRADE TEST	Dekina	M	Skye Bank Plc	1763805113	Original certificates now submitted by the staff were sighted and photocopies attached and reviewed.	Staff provided all relevant documents which were sighted and duly reviewed with no exception found. Staff is hereby recommended for clearance.	Documents reviewed and appeared appropriate. Status to be reviewed to reflect cleared.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid
258	ZEKERI IBEJOJO	DEKINA	PERSONNEL	01-11-2005	01-11-2007	01-01-2014	6	7	31-10-1983	WASC	DEKINA	F	Skye Bank Plc	1763797980	Original of WAEC and other employment documents sighted and copies attached.	Though there is a disparity of age on Birth Certificate number BNSG 494079 with DOB as 30/10/1983 and WASSC (2001) with DOB as 03/03/1984, the disparity as introduced by the WASSC result is consider a genuine error and immaterial. All other documents has 30/10/1983 as DOB. The staff is good for clearance.	The age disparity as introduced by 2001 WASSC result is consider inconsequential and immaterial. Staff every other documents carries 1983 as year of birth. Staff is hereby recommended for clearance.	Cleared	Staff name to be moved to REGISTER OF CLEARED STAFF and arrears of salaries if any should be paid.
259	ZEKERI ALUMA HARUNA	DEKINA	PERSONNEL	01-08-2002	01-08-2004	01-01-2015	6		07-08-1976	SSCE	DEKINA	FEMALE	Access Bank Plc	0716374233	Copies of certificates and service records provided for review.	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