

TOYIN TIMILEHIN ADEBESIN

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Professional Summary

Results-oriented professional with over 8 years of experience in Anti-Money Laundering (AML), Sanctions Analysis, and Retail Banking. Proven ability to enhance compliance and risk mitigation efforts through data tools such as Excel and Power BI. Project Manager and Founder of Sisit Digital Solution, a mobile-based financial literacy platform in development, focused on empowering women in underserved communities. I am now pursuing graduate studies in finance to deepen my analytical expertise and acquire the technical and strategic skills needed to drive innovative and ethical financial solutions in the global financial system.

Research Interests

- Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) Policies
- Financial Compliance and Regulatory Frameworks (OFAC, UN, FinCEN)
- Financial Technology (FinTech) and Innovations in Payment Systems
- Risk Assessment and Fraud Detection
- Data Analytics in Financial Crime Investigation, Asset Management and Financial Forecasting

Education

Bachelor of Science: Accounting June 2019 - November 2024
University of Lagos (UNILAG) Nigeria

National Diploma: Accountancy January 2013 - December 2015
Yaba College of Technology (Yabatech)

Certification and Training

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|--|----------------------------|
| • Designate Compliance Personnel (DCP) - Compliance Institute, Nigeria | Ongoing |
| • Data Analytics Training - Utiva | January 2023 - August 2023 |
| • Data Analytics Certification - ALX Nigeria | April 2025 - August 2025 |
| • Professional Foundations Program - ALX Nigeria | January 2025 - April 2025 |

Academic Achievements

- Achieved CGPA: 3.52, Second Class Upper Division (2:1) in Accounting, demonstrating strong academic performance and commitment to excellence, [UNILAG]

Research Experience

Undergraduate Research

- Effect of Government Budgeting, Budgetary Control, and Corporate Governance in Nigeria
 - A study of the Ministry of Economic Planning and Budget, Lagos State

Professional Experience

Sanctions Analyst | Gabriel Grace Consulting Services | Pure Diligence February 2024 - Present

- Analyze 50+ flagged transactions weekly, reducing false positives by 15% through detailed analysis.
- Conducted thorough KYC and adverse news checks on high-net-worth individuals, identifying and mitigating compliance risks by 10%.

- Assisted in creating a new job aid/checklist for primary reviewers and trainees, leading to a more streamlined workflow that enhanced team effectiveness and cut onboarding time by 30%.
- Kept meticulous records of investigations, achieving 100% accuracy with updated vessel tracker records, which boosts audit readiness by 40%.
- Execute sanctions screening and analysis to ensure adherence to OFAC, EU, and UN regulations.

Executive Assistant & Project Coordinator | Get Coached with Faith | MindKlear Wellness

September 2023 - January 2024

- Managed schedules, logistics, and communications for coaching programs and wellness initiatives.
- Played a key role in developing and launching "Unleash Your Voice Africa," a transformative leadership and self-development program.
- Collaborated with organizations to promote wellness, mental health awareness, and career development.

BSA/AML Analyst | Gabriel Grace Consulting Services

March 2023 - August 2023

- Compiled comprehensive Suspicious Activity Reports (SARs) that enhanced investigative follow-up, resulting in a 25% increase in successful resolutions.
- Analyzed transaction data to uncover patterns suggestive of money laundering, leading to a 10% increase in detection rates over six months.
- Produced 60 investigative summaries weekly, contributing to a 20% rise in successful resolutions.
- Worked alongside cross-functional teams to address compliance issues, ensuring alignment with regulatory standards

Bank Teller
C&I Outsourcing – A Division of C&I Leasing PLC (Redeployed to Diamond/Access Bank)

October 2016 - January 2023

- Achieved a remarkable 98% accuracy rate in daily transactions, enhancing operational efficiency and reducing customer wait times.
- Managed high-value transactions and reported more than five suspicious activities annually to the compliance team.
- Provided exceptional customer service, consistently reaching a satisfaction score of 95%
- Trained junior tellers, resulting in a 25% decrease in onboarding duration

Professional Development & Training

- Sanctions Focus: Understanding and mitigating evasion and circumvention risk (ICA Events 2024)
- Unveiling the State of Anti-Money Laundering 2025 Report (ICA Events 2024)
- Participated in internal AML compliance training sessions organized by [Global Financial Institution]
- Attended a workshop on sanctions screening and global compliance frameworks (2023)

Skills

- **Compliance Tools:** Accuity, Lloyds, Dun & Bradstreet, Track and Trace, Compliance Link, LexisNexis, True People Match, Dow Jones, Horizon.
- **Data Analytics Software:** SQL (Beginner), Excel (Advanced). Power BI (Advanced) Python (Beginner)
- **Regulatory Knowledge:** OFAC, EU Directives, UN Sanctions, FinCEN Guidelines
- **Soft Skills:** Strong analytical thinking, problem-solving, team collaboration, effective communication, fraud identification techniques, Customer Due Diligence (CDD) & Enhanced Due Diligence (EDD) reviews, and confidentiality assurance
- Leadership and Workplace Navigation
- **Languages:** English (Fluent), French (Basic)

References

- Available upon request.

Leadership & Entrepreneurial Initiatives

- Volunteer | Mindklear Wellness | Lagos, Nigeria
 - Organized outreach programs to promote mental health awareness and support, collaborating with organizations such as The Assembly, Hacey Health Initiatives, and Proud Journey Yoga.
 - Visited preschools and elementary schools to educate young children, distribute learning materials, and provide lunch packs, contributing to a 25% increase in program participation.
- Project Manager & Founder | Sisit Digital Solution (Lift & Learn Finance Group) | Lagos, Nigeria
 - Team Lead, Digital Financial Literacy Program:
 - Conceptualized and developed the strategic framework for Sisit Digital Solution, a mobile-based financial literacy platform aimed at empowering women in low-income and rural communities.
 - Led and managed a cross-functional team of 6 professionals (Product Manager, UX Researcher, UI/UX Designer, 2 Data Analysts) to design the initial wireframe and develop a comprehensive pitch for the platform.
 - Conducted extensive research to define culturally relevant financial education modules for mobile delivery (SMS and app-based learning).
 - Future Goal: Pursuing advanced studies to acquire the technical and strategic expertise necessary to build and launch this impactful digital solution.
- Project Manager - Unleash Your Voice Masterclass | Freeme Digital Studios | Lagos, Nigeria
 - Led the end-to-end planning and execution of a full-day communication and confidence-building masterclass for aspiring professionals, attracting 50+ participants across industries (media, business, and public speaking).
 - Oversaw budgeting, scheduling, and venue coordination, ensuring a seamless experience for participants and facilitators.
 - Designed and implemented a marketing strategy across email, social media, and radio, boosting brand visibility through targeted Instagram ads, mailing list campaigns, and partnerships with Megaelectrics.
 - Directed operational logistics: workshop materials, branding, payment setup (Paystack), catering, facilitator appreciation packages, and raffle gift sourcing.
 - Developed registration funnel (bit.ly form), confirmation system, and calendar invitations to streamline attendance and coach communication.
- Interests: Continuous learning in compliance and Data Analytics