

Austin Ikazoboh

+2348039472202

aikazoboh@gmail.com

6 Oyedele close somolu morocco , Lagos,
Nigeria 234

PROFESSIONAL SUMMARY

Reliable Assurance provider with experience in internal control, forensic audit, process and operations audit and currently, financial technologies audit. Verifiable track record of competence, sound work ethic and the ability to properly manage stakeholders. Adept at analyzing data to identify trends and developing strategies to improve processes.

WORK HISTORY

07/2021 - Current

MTN | Lagos, Nigeria

Senior Lead, Financial Technology Audit

- Created 3 policies that assisted in getting final regulatory approval for setting up of MOMO Payment service Bank. These policies are: internal control framework, Audit charter and internal audit methodology.
- Manages engagements, prepares Audit reports and engages stakeholders for their buy-in.
- Supervises and reviews audit work papers to ensure conclusions are well thought out and are properly documented and based on complete understanding of processes under review.
- Manages Junior and Senior auditors as well as assist them to develop skills required to execute engagements and other projects.



EDUCATION

07/2011

University of Benin |
Ugbowo, Benin City,
Edo State, Nigeria
Bachelor of Sciences:
Accounting

CERTIFICATIONS

- CIA
- CFE
- CSOE
- CRCMP
- ISO90001

LANGUAGES

English:

Advanced

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- Fosters stakeholder engagement by acting as intermediary/arbitrator on possible conflicts, lack of clarity and feedback.

02/2020 - 07/2021

MTN | Lagos, Nigeria

Senior Auditor, Operations Audit

- Executing audit engagements plans in accordance with internal audit methodologies and regulatory requirements.
- Manage at least 2 Audit engagements and projects per quarter, including conducting risk assessments and engagement planning, fieldwork and reporting including communicating findings and confirming factual accuracy with management. Also assisting in report writing.
- Support stakeholders/clients in developing actions to address identified control gaps/findings.
- Embedding use of data analysis as part of core audit processes (risk assessment and planning, audit execution, continuous monitoring).
- Carry out follow up audits.
- Carry out Yearly QMS Audits.
- Maintained professional knowledge by attending yearly workshops by Institute of Internal Auditors and other job training.

09/2017 - 12/2019

Unity Bank Plc | Lagos, Nigeria

Team Lead, Forensic Audits and Investigations

- Led teams on special audit assignments, defending of regulatory sanction technical sessions at Central Bank of Nigeria (regulator) as well as Arbitration sessions at law courts
- Prepared monthly reports to Central Bank of

Nigeria (regulator) on Fraud and forgeries, robbery incidences and dismissed staff.

- Reviewed investigation reports into customer complaints and excess bank charges which led to savings of approximately 6 million dollars
- Coached team members in techniques necessary to complete job tasks.

07/2013 - 08/2017

United Bank for Africa (UBA) | Lagos, Nigeria

Team Member, Internal Control.

- Daily Review of General Ledgers for Adequacy, errors, misstatements, possible fraud, and integrity
- Identified risks and reviewing controls for adequacy and usefulness
- Revenue assurance via review of various income lines to ensure revenues are taken and then recoup and close all income leakages.
- KYC review to ensure proper data entry, data integrity, and adherence to laid down KYC procedures and policies as well as, compliance with regulatory procedures. This was done at least 2 times every week.
- Carried out weekly random spot checks, sweeps and cash counts to give assurance that UBA's major assets are in good condition and, to prevent fraud
- Sensitization and training of front-line staffs on fraud related developments, attention to fraud prone areas and basic knowledge sharing.

SKILLS

- Internal Auditing
- Forensic Audit
- Internal control
- Investigations

- Risk Management
- Data analytics
- Fraud prevention

AFFILIATIONS

Football,Reading