**Omiwole|** Joseph

**23, Ifedapo Area,Okeola, Moniya, Ibadan Oyo State.**

**Telephone: +2348034168182**

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**Email:omiseg69@gmail.com**

Professional profile

I am a results-oriented Banker/Accountant/Compliance Professional and Data Analyst, with about 20 years of successful Banking/Accounting/Internal Control /AML – CFT Compliance experience; I am well-trained in the different banking business and operations areas. Possesses excellent analytical abilities supported by a strong understanding of Audit, internal control, compliance, financial reporting, and Data Analysis.

Personal Information

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| * Date of birth: November 20, 1969 * Nationality: Nigerian * State of Origin: Oyo | * Marital Status: Married * Gender: Male * Language: English and Yoruba |

ExperienceNovember 2018 – January 2024

* **Cluster Compliance Officer:** Ecobank Nigeria Limited - November 2018 – January 2024

* **Resident Internal Control Officer:** Ecobank Nigeria Limited - May 2010 to Nov. 2018
* **Resident Internal Control Officer:** Oceanic Bank International Plc - Jan. 2008 – Dec. 2019
* **Branch Internal Control Officer**:Intercontinental Homes Savings and Loans Plc *-* June 2006 - December 2007.
* **Assistant General Manager:** Sunrise Microfinance Bank Ltd, Lagos: Sept. 2004 - June 2006.
* **Manager Business Development:** Crest Microfinance Bank Limited, Ibadan - Sept. 2001 – Sept. 2004
* **Internal Auditor:** Horizon Building Society Limited, Abuja, FCT - July 1998 – Sept.2001
* **Audit Manager:** Olabisi Fayombo & Co. (Chartered Accountants), Ibadan - August 1995 – Sept.1998

Education and qualifications

* Master of Business Administration (MBA) – Finance: Ladoke Akintola University of Technology, Ogbomosho. 2006
* Higher National Diploma (HND) – Banking and Finance: The Polytechnic, Ibadan. 1994
* West African School Certificate Examination (WASCE): Department of Adult Edu. UI, Ibadan. 1985.

Professional Membership.

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| * Associate - Chartered Institute of Bankers * Associate-Institute of Chartered   Accountants of Nigeria (ACA) – 2006.   * Designate Compliance Professional (DCP) – Compliance Institute of Nigeria – 2020. | Of Nigeria (ACIB) – 2000. |

Executive skills

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| * Data Analysis using Python; Power BI; AND Advance Excel. * Financial reporting & Business Analysis. * Audit and Investigation. | * Transaction review in compliance with AML/CFT/Operations guidelines. * Internal Control Review and Redesign. * Balance Sheet and Cash Flow Analysis. |

Fields of Interest

* Data Analysis
* Audit and Investigation.
* Internal Control and Compliance.
* Web and mobile app development
* Artificial Intelligence.

Currently Working On

* Python

Personal Attributes

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| * Commitment to chosen undertakings * Creative and resilience at work. * Detail Oriented and Critical Thinking. * Interpersonal and Organisational Skills * Loves music and football | * Corporate Goal Oriented * Time Consciousness * Openness and Sincerity * Team player |

References available on request

• Mr Fatai Bello (ACA)

Ecobank Nigeria Limited

EPAC House, Victoria Island, Lagos.

Osun State, Nigeria.

Email: fbello@ecobank.com

Tel: +234 8035360371

• Mr. Daniel Ogunniyi (ACA)

Chief Finance Officer.

Hallogen Securities Limited,

GRA, Ikeja , Lagos.

Tel: +234 8033328194