

# OLORUNTOBA PETER ANATE

## Auditor & Financial Compliance Specialist

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### Professional Summary

Results-driven Auditor and Financial Compliance Specialist with over 9 years of experience in accounting, financial analysis, and ICT-enabled process improvement. Adept at strengthening internal control systems, ensuring regulatory compliance, and leading audit readiness initiatives. Proven success in integrating digital tools to reduce financial risk, improve reporting accuracy by up to 30%, and deliver sustainable cost savings. Recognized for promoting transparency, efficiency, and cross-functional collaboration.

### Core Competencies

- Internal Control Systems & Audit Readiness
- Financial Reporting & IFRS Compliance
- Risk Management & Fraud Prevention
- Regulatory Compliance (VAT, Tax, IFRS)
- Financial Analysis & Budget Forecasting
- ICT-Enabled Process Automation
- Stakeholder Communication & Team Leadership
- Continuous Improvement & Cost Reduction

### Professional Experience

Auditor / Financial Analyst — Milano Orchid Aluminum Trading LLC (Sharjah, UAE, Jan 2021 – Sept 2025)

- Oversaw end-to-end financial operations and internal audits, ensuring strict adherence to tax and accounting standards.
- Pioneered the implementation of automated accounting software, improving reporting accuracy by 20% and audit readiness.
- Developed and implemented internal control frameworks that mitigated fraud risk by 60%.
- Led financial statement preparation and audit coordination, achieving 100% compliance during external reviews.
- Introduced cost-optimization measures, reducing operational expenses by 10% without affecting quality.
- Provided management with timely reports and variance analyses to support strategic decisions.

Auditor — Treasure Solutions General Trading LLC (Ajman, UAE, Jan 2020 – Jan 2021)

- Transformed the accounts payable system by implementing automated invoicing, cutting processing time by 30%.
- Partnered with department heads to analyze expenditure patterns and prepare accurate annual budgets.
- Managed VAT submissions and liaised with auditors to ensure transparent and accurate documentation.
- Strengthened internal processes that enhanced cash flow efficiency and compliance performance.

Accountant — Zenith Accounting Agency (Lagos, Nigeria, Jan 2016 – Dec 2020)

- Maintained 100% compliance in tax filings and VAT documentation across multiple clients.
- Designed and implemented a standardized accounting system, improving reporting speed and accuracy by 20%.
- Supported external audit exercises through data verification, reconciliations, and compliance validation.
- Developed fraud-prevention procedures that lowered discrepancy incidents by 30%.

## Education & Certifications

- Diploma in Business Administration & Management, Federal Polytechnic Offa, Nigeria (2012–2015)
- Diploma in Business Management, University of South Florida, USA (2021)
- Power BI Essentials, NASBA, USA (2022)
- Data Analytics for Business Professionals, NASBA, USA (2022)
- Economic & Data Analysis, IIBA, 2022
- PRINCE2 Project Management Certification (In Progress)

## Key Projects & Achievements

- Audit System Strengthening: Implemented automated control checks leading to 60% reduction in audit irregularities.
- Tax Compliance Enhancement: Established VAT and tax tracking systems ensuring zero late filings.
- ERP Integration: Collaborated on financial system integration, improving transparency and traceability across departments.
- Reporting Automation: Introduced Power BI dashboards reducing reporting cycle time by 30%.