

Professional Summary

Results-driven banking professional with 12+ years of experience in internal audit, finance, and banking operations. Proven track record of driving process improvements and ensuring regulatory compliance. Currently leading as a Senior Manager at Inazuma.co, leveraging expertise to enhance organizational efficiency and risk management.

Professional Experience

Senior Manager, Internal Audit & Finance (BA09)

Inazuma.co | January 2020 - Present

Assistant Manager, Audit & Compliance

Nexus Bank | June 2018 - December 2019

Key Achievements:

- Successfully led an audit team that identified and rectified a critical compliance gap, preventing potential regulatory fines.
- Developed and implemented a training program for new audit staff, resulting in a 30% reduction in onboarding time.

Responsibilities:

- Conducted regular audits to ensure adherence to banking regulations and internal policies.
- Collaborated with the compliance team to address audit findings and implement corrective actions.

Audit Officer

Pinnacle Financial Services | March 2015 - May 2018

Key Achievements:

- Identified and reported a significant operational risk, leading to the implementation of enhanced internal controls.
- Assisted in the development of the annual audit plan, focusing on high-risk areas.

Responsibilities:

- Performed audits across various banking operations, including lending and treasury functions.
- Prepared detailed audit reports and presented findings to senior management.

Junior Auditor

FirstLine Bank | August 2012 - February 2015

Key Achievements:

- Consistently received positive performance reviews for thoroughness and professionalism in audit engagements.
- Contributed to the successful completion of a comprehensive system audit, ensuring SOX compliance.

Responsibilities:

- Assisted in conducting audits and reviews of banking operations and financial statements.
- Developed and maintained audit work papers and supporting documentation.

Education

Master of Business Administration (MBA) in Finance

Harvard University | 2012

Relevant Coursework:

- Financial Management
- Auditing and Assurance
- Banking and Financial Institutions

Technical Skills

Banking & Finance:

- Financial Analysis
- Risk Management
- Compliance & Regulatory Affairs

Audit & Assurance:

- Internal Audit
- External Audit
- SOX Compliance

Software & Tools:

- Audit Management Software
- Financial Reporting Tools
- Microsoft Office Suite