

Chidiebere Michael

Senior Technical Consultant

-Email me on Indeed: <http://www.indeed.com/r/Chidiebere-Michael/d10fdb200ac30df>

To contribute to the soundness of Financial Institution's Anti-Money Laundering / Combating the Financing of Terrorism Framework; utilizing my background skills as Anti-Money Laundering Solution Provider / Consultant, Anti-Money Laundering Report Analyst

Summary of Employment History:

1. Job Title: Head, Anti-Money Laundering Unit

Regulatory Compliance,

Unity Bank Plc *Jan. 2008 - Date

Details of Core job responsibilities:

* Application Support & Administration of SoftAML Solution (Anti-Money Laundering Solution) and Soft Watch Filtration Suite (Customer Identity Management System, that is used to ensure that Customers on the Negative watch-lists do not gain access to the Bank's Database.

* Coordination of the processes that lead to the generation, Analysis and rendition of statutory AML Reports to Regulatory Authorities on timely basis.

* Coordination of the processes that lead to the generation, Analysis and rendition of the Risk Based Supervision Report to the Central Bank of Nigeria (CBN) and the Nigerian Financial Intelligence Unit (NFIU)

* Monitoring Account Opening Know Your Customer (KYC) Exceptions in the various Branches. Collaborating with Branches and other Stakeholders to ensure that exceptions are regularized

* Ensuring that all activities, processes that may lead to Money Laundering risks are promptly reported to the Management.

* Ensuring that all regulatory enquiries and requests from the Branches are promptly responded to.

* Ensuring that the Bank is not used as a conduit by Money Launderers and Terrorist Financiers.

* Ensuring that the Bank complies with all the provisions of MLPA 2011, EFCC Act 2004, CBN AML/CFT Regulation 2013 and other guidelines from Regulatory Authorities.

* Assisting the Bank to comply with the 3 Tiered Customer KYC requirement

* Assisting the Bank to align all its Anti-Money Laundering policies, processes, & procedures in line with the requirements of the CBN Risk Based Supervision framework.

* Employee Training and Awareness on all aspects of Anti-Money Laundering & Combating the Financing of Terrorism [AML/CFT] in line with Section 9() of the Money Laundering Prohibition Act 2011.

* Regular Review of Bank's Anti-Money Laundering Policies & Procedures in line with Risk Based Supervision Requirements

* Responding to Correspondent Bank requests on all Anti-Money Laundering related issues (Questionnaires etc)

* Working with other Bank stake holders in the Bank's Enterprise Risk Management Directorate & Operations Division to minimize / avoid regulatory penalty /sanctions against the Bank.

Core Competences:

- Deciding and Initiating Action
- Adhering to principles & values
- Applying Expertise and Technology
- Analyzing
- Learning & Researching
- Planning and Organizing
- Achieving Personal Work Goals and Objectives
- Entrepreneurial and Commercial Thinking

Experience & Functional Skills:

- Minimum of Six (6) Years experience as Anti-Money Laundering Reporting Analyst - Currently Head, Anti-Money Laundering Unit
- Possess strong Analytical skills required to organize and analyze multiple, complex datasets as well as strong interpersonal skills.
- Strong Technical Skills - Possess a Masters Degree in Information Technology. Microsoft Certified Professional - Microsoft Structured Language.
- Computer Literacy (Advanced Level) - Microsoft Packages, Project Management etc
- Understanding of International Best practices and Market place Anti-Money Laundering issues, especially on Suspicious Activity Transaction Monitoring Systems/ Data mining Analytical tools.
- Strong ability to develop and grasp and understand Anti-Money Laundering risks and provide recommendations for remediation.

Work Experience

Senior Technical Consultant

Adroit Solutions Limited - Lagos, GU
2006 to 2007

Period: 2006 - 2007

*Responsibility: -Application Development & Support of Show-mates
AML at Fidelity, Wema Bank Plc

-Training & Marketing of Show-mates AML Solution

*Organization #2: Inlaks Computers Limited

Office address: NUJ Light House (3 Adeyemo Alakija, V/Island, Lagos)

*Position: Asst. Software Consultant

*Responsibility: -Implementation & Support of Globus (Temenos 24)

Banking Solution, especially Letters of Credit Module in Wema Bank and Omega Bank PLC now (Spring Bank)

-Implementation and Support of Nigerian Automated Clearing System at Defunct Equatorial Trust Bank at Citibank (Nigeria International Bank)

- Member of implementation Team to Crusader Pensions Limited for implementation of Temenos 24 - Pension Fund Administration Module

- Member of Inlaks Implementation Team to Zenith Pension Custodian Limited to implement its Custodian Module

Personal Bio-Data:

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Plot 267 Zone A (Ext.), Garki New Town, Apo, FCT

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Conviction: Christianity

State of Origin: Abia

Education

NIIT
2001

Computer Science

Abubakar Tafawa Balewa University
1999 to 2000

Masters in Information Tech

MIT - Lagos, GU