***Curriculum Vitae***

**Andrew Kowuoche**

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| **Personal Profile** | |
| A results-driven professional with a progressive career in the field of finance. I am highly analytical, a fast learner, excellent communicator and pride myself as a true team player. In addition, I possess great passion and drive to prosper in all work that I undertake. |  |

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| **Education** | |
| |  |  | | --- | --- | | **2005 - 2007** | **Master of Science - Financial Management with Economics** | | Middlesex University, London, UK | |  |

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| **Skills** | |
| * **Numerate:** Ease of working with numbers and high degree of attention to detail while delivering on tight deadlines. * **Communication and Organizational skills**: Proven ability to plan, coordinate and communicate results effectively. * **Analytical:** Ability to visualize and solve complicated problems while making accurate and informed decisions. * **Team player**: Easily adaptable, responsive and reliable team player. * **Initiative:** A self-starter who works with minimal supervision and has a proactive and dynamic approach to issues |  |

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| **Work Experience** | |
| |  |  | | --- | --- | | **January 31, 2017 – To Date** | **Citibank Jersey** | | **Position:** FATCA / CRS Project Assistant  **Responsibilities:**   * Conduct due diligence review for all indicia relating to FATCA and CRS on existing client relationships * Update the banking system (CTP) to ensure all relevant information relating to FATCA and CRS is captured * Communicate to the relevant trust officers and bankers on missing documentation so as to resolve any indicia identified during the due diligence review including missing W8BEN and CRS Self Certification forms * Provide reporting and analytical support to enable identification of reportable clients under CRS and FATCA across different jurisdictions as per regulatory guidelines * Create and maintain a variety of operational reports, both automated and manually generated, to ensure client information is up to date and fit for purpose * Assist in identification of FATCA and CRS classifications for entities * Ensure data integrity and conduct any relevant data updates on the bank system  |  |  | | --- | --- | | **August 2, 2009 - August 31,2016** | **Cosade Limited** | | **Position:** Investments Manager  **Responsibilities:**   * Evaluate, analyze and monitor investments * Identify high risk areas and critical issues and develop a plan for their resolution. * Provide regular management reports on the status and performance of investments * Stay abreast of technical and industry developments | | | |  |  |  | | --- | --- | | **January 5, 2008 – June 31, 2009** | **Standard Chartered Bank - Kenya** | | **Position:** Product Manager – SME Banking  **Responsibilities:**   * Ensure line business growth through identification of quality business opportunities and launching of new products (Portfolio Analysis & Segmentation) * To help develop systems and processes for efficient transactions processing and information capturing through interaction with product partners, credit approvers, marketing unit and other value centers (Predictive modelling capabilities) * To develop product kits for new products and ensure, on an ongoing basis, that the pre-sanction/ post-disbursal documentation remains standard and effective whilst adhering to internal norms. (Campaign management) * To work closely with risk policy teams to formulate and roll out underwriting standards and effective credit scoring mechanisms. (Credit Risk Management) * To ensure control requirements of the business are adhered to in line with Group policies. | |  |  |  | | --- | --- | | **May, 2007 – December, 2007** | **Standard Chartered Bank** | | **Position:** Management Associate  **Departmental rotations and responsibilities:**  Risk Management   * Perform credit analysis for existing and new clients within consumer banking and issue approval recommendations * Periodic monitoring of existing client portfolio * Perform credit calls to prospective asset clients   Global Markets   * Advice on forex and money market rates set by dealers in response to client queries * Assist in providing high quality daily, weekly and quarterly market research to major clients of the bank | | |  |

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| **Additional Information** | |
| |  | | --- | | **Professional Attributes**   * Advanced proficiency in Microsoft Office tools including MS Excel and MS Access   **Achievements**   * Developed a database management system using MS Access and VBA for the project team that streamlined workflows for the project * Trained the project team on how to apply the system in client reviews * Presented variance reports to senior management that highlighted deficiencies in the reporting and data capture of client metrics * Liaised with IT to develop CRS & FATCA reports that are fit for purpose * Won the mid-year CEO Award for innovation at Citibank | |  | |  |

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| **Referees** | |
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