

Office:
Compliance Department
United Bank for Africa Plc
57 Marina Street
Lagos

Phone:
08034932418; 08089900117;
E-mail: dejiadejuwon@yahoo.com

Contact Address:
43 Ayodele Fanoiki Street
Magodo GRA
Lagos

ADEJUWON ADEDEJI ADETUNJI

CAREER PROFILE

EDUCATION

University of Ibadan, Nigeria	B.Sc (Industrial & Production Engineering)	2007
(2 nd Class Lower Division, CGPA: 4.50/7.0)		
The International School Ibadan	W. A. S. C	2000

PROFESSIONAL EXPERIENCE

UNITED BANK FOR AFRICA PLC

Compliance Dept -Team Lead, Regulatory Liaison Unit
UBA House, 57 Marina, Lagos
Grade: Assistant Banking Officer (ABO)

NOV 2013- DATE

- Lead the team of experts saddled with the task of managing the regulatory liaison portfolio of the bank on all issues relating to financial crimes.
- Interact with Senior Management concerning customer -related issues on Financial Crimes; Report to the Group Chief Compliance Officer on regulatory enforcement and mediation.
- Liaise with the regulators and other Intelligence Units, Advisory & Business teams, Legal, and Law Enforcement on Financial Crimes relating to customers of the bank.
- Render statutory returns to the Central Bank of Nigeria on AML/CFT risks.

UNITED BANK FOR AFRICA PLC

Compliance Dept -Team Member, Transaction Monitoring Unit
UBA House, 57 Marina, Lagos
Grade: Assistant Banking Officer (ABO)

DEC 2011- OCT 2013

- Monitor transactions and conduct enhanced due diligence on high risk and high profile accounts
- Determine the suitability of potential and new clients based on the information received during background checks.
- Successfully detect potential clients suspected of money laundering activities by using databases such as OFAC (Office of Foreign Asset Control), World Check, UBA Watchlist and Google.
- Develop and distribute local, regional and global AML typologies across the UBA Group

INTERCONTINENTAL BANK PLC

Compliance Dept - Team Member, Special Monitoring Unit FEB 2011 - NOV 2011
Plot 999c Danmole Street, Victoria Island, Lagos
Grade: Executive Trainee (ET)

- Collate, prepare, and provide KYC information on bank's customers at the request of regulatory and enforcement agencies. Mediate between enforcement agencies and business offices on financial crime investigations on customers.
- Write and file Suspicious Activity Reports (SARs) and recommend relationship retention or termination and track account closures as required.
- Carry out branch audit for KYC adequacy on accounts using a risk based approach.

Banking Operations - Merchant Teller**JUL 2009 - FEB 2011**

Regional Office , South West, Opp Mobil Filling Station, Ibadan
Grade: Executive Trainee (ET)

- Supervise All Cash Collection Tellers in the South West Regional Branch.
- Validate Cash inputs, Monitor Daily Cash Registers, Boxed Cash Registers and Foreign Currencies Registers and ensuring daily limits are not exceeded.
- Escalate excess cash lodgments (in trading currencies) to the Cash Officer & evacuate excess to the Cash Management Unit. Indulge in Cash Swap activities with sister branches.
- Vault Cash Balancing, Vault Key Handling & Back Up functions to the Cash Officer.
- Reconciliation of General Ledgers and Processing of Money Transfer Transactions on the Bank's Console - Western Union & Moneygram.

RESPONSIBILITIES HELD IN NON-PROFIT ORGANIZATIONS

POSITION	ORGANIZATION	PERIOD
Volunteer Resource Person	Murtala Mohammed Foundation	Jan 2013 - Date
President	Industrial Engineering Students' Association	May 2006

PERSONAL DATA

Gender: Male

Marital Status: Married

Nationality/State of Origin: Nigerian, Ekiti State, Ijero LG

Date of Birth: September 05, 1983

Hobbies: Reading & Chess

Computer Literacy: Windows, Microsoft Office, Outlook, Flexcube OS, Finnacle 9i.

Due Diligence Tools: Actimize, MANTAS, World Check, Voyager

Referees: Available on request