

Claire Odukoya BSc, MSc

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PROFILE

I am an Anti-Money Laundering (AML) and Compliance Specialist with wide and diverse experience in designing and implementing due diligence processes and methods that prevents fraud and financial crime. My area of expertise includes regulatory compliance, risk assessment, and the detection of suspicious activities. This covers all aspects of managing AML systems and collaborating with cross-functional teams to ensure compliance with regulatory requirements.

Additionally, I am also adept at managing database and data discovery tools systems such as SQL, World-Check®, Compliance Assist®, EXONAR REVEAL, Power BI and Microsoft Office Suite.

EXPERIENCE

Arrow Global Group

August 2021 to date

Senior AML & Compliance Analyst

- Assisting in onboarding high-risk customers by conducting in-depth due diligence investigations, using Company House and Corporate Databases; and then obtaining necessary approvals.
- Conducting and reviewing sanctions, PEP and adverse media checks using World-Check® and Compliance Assist®
- Monitoring customer transactions, cash flow movement, and account activities for potential suspicious activities and reporting findings.
- Conducting privacy impact assessments (PIAs) for new projects and systems to identify and mitigate privacy risks.
- Ensuring compliance with data protection regulations by monitoring data processing activities, conducting audits, and providing recommendations for improvement.
- Collaborating with cross-functional teams to assess and address data security incidents, including conducting investigations and coordinating breach notifications.
- Developed and delivered data protection training programs for employees to enhance privacy awareness and compliance.

PRGX UK

May 2017 to Aug 2021

Senior Analyst

- Responsible for maintaining the integrity of the SQL database and reporting any issues to the database architect.
- Recovery auditing of Client disbursements, Procurement & Tax Systems.
- Performance of Due Diligence to validate Recoveries & the provision of associated documentation necessary to facilitate refunds.
- Financial Data Analysis, including implementing and consolidating Accounts Payable (AP) and receivable.
- Data Validation, Applications Testing & Quality Control Assessment
- Preparation of Audit Reports & updating the LFE (Lessons from Experience) register

Marks & Spencer

- Analysis of Run Rates to ensure stock levels are maintained.
- Preparation of monthly - and long-term business plans to facilitate and liaise with warehouse teams on stock projection and transport logistics.

Sep 2011 to May 2017	<ul style="list-style-type: none"> Monitoring current product (and product category) sales trends, applying statistical heuristics (averages, variance, charts and pivot tables) and optimisation techniques using RMS to predict future sales trends. Responsible for in-depth stock evaluation and submission of proposals for board approval.
Section Manager	<ul style="list-style-type: none"> Logging of regional product performance database and generating reports that advise on price adjustment, promotions, product discontinuity or rebranding. Generating stock merchandising layout, and plotting sales performance of each weekly layout.

EDUCATION

Oxford Brookes University	MSc Business & Enterprise (2010)
Bowen University	BSc Economics (2006)

SOFTWARE

Microsoft Suite, SQL, Power BI & Tableau

PROFESSIONAL MEMBERSHIP

Institute of Compliance Association