

TOMIWA BABATUNDE

Legal, Risk and Compliance Officer

PROFILE

An energetic, deliberate and result oriented legal practitioner with knowledge and experience in manifold aspects of business and commercial law who enjoys intellectually challenging assignments.

CONTACT

PHONE:
09130758490

EMAIL:
tomiwa_babatunde@yahoo.com

Address:
Surulere Lagos

REFERENCES:

Available upon request

EDUCATION

University of Lagos (LL.B) 2013 - 2018
Second Class Lower

The Nigerian Law School (B.L) 2019
Second Class Upper

Chartered Institute of Arbitrators (UK) 2018
Associate

Institute of Chartered Secretaries and Administrators of Nigeria (ICSAN) 2021

WORK EXPERIENCE

MIM Finance Limited/Loans2go/WageX **August- Present**
Legal and Compliance Officer

- Handle recovery actions from issuing Demand letter through to litigation and Post judgment procedures.
- Vice-Chairman on the Risk Management Committee to foresee, strategize and implement mitigation blockers.
- Handling Legal drafting and review for partnerships and outsourcing engagements
- Advising on applicable CBN guidelines for Fintech companies in the Lending space.
- Drafting and reviewing internal Compliance policies on Risk incident reporting, Data Protection, Lending policy and other incidental policies.
- Conducting KYC and due diligence for companies onboarded on the WageX: which is a Credit facility for companies and employees.
- Maintenance of statutory registers, and other regulatory records;
- Preparation and filing of monthly, quarterly and yearly renditions to CBN and NFIU.
- Facilitated CBN mandated staff trainings for Operational personnel

**Lagos Chamber of Commerce International Arbitration Centre
(LACIAC)**

Legal/Compliance Officer

January 2020-July 2021

- Company Secretarial duties pertaining to corporate governance and sundry matters.
- Drafting of agreements and managing partnerships with international donor organizations
- Facilitation Arbitration engagements and Law reform conferences across the country
- Managing arbitration briefs and advising on Global best practices

OTHER RELEVANT WORK EXPERIENCE

- Intern at J. O Fabunmi & Co.
- Intern at Lagos State Ministry of Justice; Office of the Public Defender
- Research Coordinator at the Hague Institute for Innovation of Law (HiIL) on Civil Justice in Nigeria

SKILLS

- Company secretarial and administrative skills.
- Effective writing, research, and analytical skills.
- Excellent drafting skills with a flair for research.
- Analysis of business, financial and commercial issues.
- Compliance and Due Diligence
- Commercial Litigation.
- Ability to work in a fast-paced environment.
- Continuous seeking of improvement of knowledge base and all-round development.
- Demonstrates initiatives and active in collaborating with other employees in problem solving.

VOLUNTEERING

- Rethinking Cities (Advocating for Cycle lanes in Lagos)
- Lagos Food Bank