

OYELAJA, MICHAEL OLUWASEUN

Male
DOB: 25th August, 1981
Married

 18, Hogan-Bassey Crescent, Surulere, Lagos.
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PROFILE

Well experienced and seasoned Control/Compliance officer with over 12 years' experience performing related functions in the Banking Industry.

The experienced gathered has assisted with the development of the following; Analytical, Organization, Report-writing, Presentation and Communication skills with a high level of attention to details.

I have been involved in Risk Assessment, Transaction-Monitoring, Investigation, compliance with Policies, Procedures & Regulations, presentation of incident & periodic reports, review of Internal Control systems, and setting standards for the Control function.

EXPERIENCE

HEAD, IMPLEMENTATION UNIT [INTERNAL CONTROL GROUP], POLARIS BANK LIMITED [2018 till date]

Review of Frameworks, Policies and Procedures etc

Internal Control Report Rendition for Management, Board, and Audit Committees.

Control Assessment

Internal Control Work-plan Implementation and Tracking

User Administration

Coordination of activities across other departments of Internal Control Group

IMPLEMENTATION OFFICER [INTERNAL CONTROL GROUP], POLARIS BANK LIMITED [2015 to 2018]

Fraud Investigation

Product and Process Reviews

Third Party and Other Financial Institution Confirmation

Authorized Signatory Management

Implementation of Management Directives

Risk Asset Review

Subsidiary Control

COMPLIANCE OFFICER, SKYE BANK PLC [2011 TO 2015]

Regulatory Enquiries

Transaction Monitoring
Anti Money Laundering Activities: AML Status verification, Training, Correspondent Bank inquiries etc
Customer Risk Rating Program: Account Opening/KYC/Due Diligence
Compliance Monitoring: PEP list review/update, Corporate Governance Rendition, Rule Book Monitoring

RESIDENT CONTROL OFFICER, SKYE BANK PLC [2008-2011]

General Ledger review

Transaction review

Reconciliation

Credit review/Risk Asset Tracking and Monitoring

Branch Operations review [Cash operations, Transactions, Customer Service etc]

ATM review; Load to load, GL Review etc

Spot Check/Security sweeps

EDUCATION

LADOKE AKINTOLA UNIVERSITY OGBOMOSO, OYO-STATE
Masters in Business Administration Finance Option [MBA] 2014

UNIVERSITY OF AGRICULTURE ABEOKUTA, OGUN STATE
B. Agric. Agricultural Economics 2015

COMMAND SECONDARY SCHOOL IBADAN, OYO-STATE
Senior Secondary Certificate Examination [S. S. C. E.] 1998

PROFESSIONAL QUALIFICATION

Compliance Institute of Nigeria [Designate Compliance Professional-DCP]
Nigerian Institute of Management [NIM] Member

Six Sigma Project Management [White Belt]

Association of Certified Fraud Examiner [ACFE] Student Member

TRAININGS/COURSES ATTENDED

- Banking Operations
- AML & CFT
- Control Environment
- I-concept 4 Application
- SAS AML Application
- MK Insight Application etc

