OLAWALE BABATUNDE YUSUF

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**Professional Summary**

To provide qualitative service aimed at facilitating the accomplishment of my organizations corporate goal while given due attention to personal and career development.

 Detail-oriented Seasoned Auditor with over 7 years in internal auditing, compliance activity and risk, control and advisory.

**Skills**

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| ***Platform Microsoft Office Suite.***   * Compliance, Auditing, Operations Management, Process Improvement, Internal Audit, Problem Solving, * MS Office Suite * Navision , T24 APPLICATION | ***Competency areas:***   * Ability to adapt to change quickly and multi-task. Leadership, Influencing and Negotiation, Mentoring and Supervisory. * Excellent understanding of the standards of the Institute of Internal Auditors (IIA) and ability to fully comply with IIA standards, CBN and ACIB procedures. * Good investigative skills. |

**Work History**

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| 01/2020 to date  08/2014 to 2020 | Job Title: Team lead Internal Control and Audit (PRIMERA MFB)  JOB RESPONSIBILITIES:   * Prepare and present reports that reflect audits results and documentation process. * Analyze the effectiveness and efficiency of control environment and identify loopholes/control gaps as well as recommend risk aversion measures and opportunities for improvement. * Document the results of audit work in accordance with audit department and the Institute of Chartered Accountants of Nigeria (ICAN)/IIA standards. * Conduct risk assessments and identifies controls in place to mitigate identified risks. * Conduct follow up audits to monitor management’s intervention, Income leakage review and analysis. * Contributes, as appropriate in the year-end financial audit with the external auditor.   Control function:   * Ensuring good fraud prevention, detection and correction procedures within the organization. * Supervision of staff to follow sound internal control policies. * Lead, collaborate and supporting colleagues across the organization while still being able to work independently when needed. * Consolidate and review Internal Control Officers (ICOs) monthly reports from the respective hubs, and head office and report to the head of internal audit. * Provide advice on internal control and participate in enhancing internal audit standards and practices. * Prepare quality investigation report with clear conclusions and value-adding recommendations that are implementable. * Ensure that adequate background information are obtained on all relevant processes, procedures and policies and have been identified as integral to the investigation. * Manage all the investigation, ensure completion and confirm that the investigation file complies with approved Standards.   Internal Auditor  Access holding (AB Mfbs Nigeria) – Lagos, Nigeria   * Collect and analyze data to detect deficient controls, duplicated effort, fraud, or non-compliance with laws, regulations, and management policies. * Provide support to the Chief audit Executive (CAE) in planning, organizing and supervising internal audit operations; and providing quality assurance on work done. * Work with the head of internal audit in developing and updating the audit universe, coordination of risk assessment sessions and in designing Audit programs related to systems review and governance, in line with the Annual Audit Plan. * Lead small teams through evaluation and development and performing risk assessment of internal control policy and procedures. * Support and assists the Regional Audit Manager in managing internal audit staff and in the planning, organizing, directing, and monitoring of internal audit operations, including assisting in hiring, training, and evaluating staff, and taking effective actions to address performance matters. * Assist in the identification and evaluation of the organization’s audit risk areas and provides input to the development of a risk-based annual internal audit plan. * Ability to use audit tools and resources and also identify relevant risk from business process and also identify weakness in control and provide recommendations with a view to add value. * Identify gaps and recommends feasible remediation to client. Design solutions to mitigate risk and build control structure. * Review engagement documentation for compliance with the Firm’s standards and ensure deficiencies is corrected as well as proficiently write audit report, with appropriate formatting.   **Compliance**   * Supervise and drive the regular communication of AML, KYC regulatory requirement to all staff. * Oversee and coordinate activities (such as training, awareness program, to facilitate compliance culture within the company. |

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| 08/2011 to 01/2014 | Senior Credit Officer  AB Mfbs Nigeria (Access holding Nigeria) Duties include;   * Participate and assess the credit cycle process (pre disbursement and post- disbursement) to ensure compliance with stipulated laws. * Conduct field visit & access client to verify the formation of groups, existence of the client and their household, existence of business(s) other recovery activities. |

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| 05/2011 to 08/2011 | DATA INPUT OPERATOR  ACCESS BANK – Lagos, Nigeria  Job Function :   * Account opening and collection of bulk cash, monthly account proofing, and local cash transfer processing and general fund transfer services. * Trained and directed new hires during department orientations. |

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| 11/2006 to 02/2008 | Customer service and Bulk teller  Guaranty Trust Bank Plc. – Lagos, LA   * Reconciled debit reports, margin reports and trade settlement reports to reach in-house goals and objectives. * Trained and directed new hires during department orientations. * Assessed clients' financial situations to develop strategic financial planning solutions. |

**Education**

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| 2020 | MBA: Finance and Accounting  University Of Ibadan - Ibadan, YO |

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| 2013 | PGD: Accounting and finance  Ahmadu bello university - Zaria |

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| 2009 | HND: Banking and finance  Lagos State Polytechnic Isolo Campus - Lagos, LA |

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| 2006 | ND: Banking and finance  Lagos State Polytechnic Isolo Campus - Lagos, LA |

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| 2001 | Qualification Awarded Senior School Certificate Examination (WAEC)  Birrel Avenue High School Sabo Yaba  **-** Lagos, LA |

**Certifications**

Certificate in Banking CIB 2009, MCIB (2019) ACIB Final paper (ITF) IIA Certification in view (Part 1)

**References**

Available on request

**Affiliations**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Member, Chartered Institute of Bankers of Nigeria {CIBN}.Member, Chartered Institute of loan & risk management. (CILRM) Member, Institute of Internal Auditor. (IIA) 1969470

**Interests**

Hobbies: Reading, Playing Scrabble, Teaching. Networking.

**Accomplishments**

* Increased profits by 9%without reducing customer satisfaction rates
* Handled and resolved the largest number of reporting discrepancies and branch openings in Access holding (ABMFB) 22 branches Lagos Ibadan and Ogun inclusive.

**Trainings attended**

* IFRS 3 DAYS TRAINING Deloitte Nigeria.
* AML/CFT TRAINING Access Holding Abmfb Nig.