

Contact

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Top Skills

Cybersecurity

Business Continuity

Enterprise Risk Management

Certifications

Designated Compliance Professional (DCP)

Certified Anti-Money Laundering Specialist (CAMS)

(ISC)² CC

Data Science & Analytics Intro

Certified AML FinTech Compliance Associate (CAFCA)

Honors-Awards

Finalist - UBN maiden Annual case Challenge

Community Development Service (CDS) project award

Certificate of Merit for performing well in the Nigerian Physics Olympiad 2006

Certificate of Merit at the NMC/PTDF National Mathematics Competition

Abdulrasaq Folorunsho, CAFCA, ACFE, CAMS, DCP, ISC2

Senior Manager Compliance at Cellulant Group | Expert in Regulatory Compliance. Anti financial crime, Cybersecurity and Risk Management

Lagos State, Nigeria

Summary

At Cellulant, our team is pioneering compliance programs to foster fit-for-purpose controls across multiple markets, aligning business friendly initiatives with stringent regulatory landscapes. With a practical experience in the banking and fintech industry and notable certifications in anti-money laundering, fraud and cybersecurity courses, we've crafted and implemented policies & procedures to mitigate ML/TF, financial crimes and sanctions risks.

This commitment to excellence in compliance is bolstered by my competencies in thought leadership and risk assessment & finding sustainable solutions, essential in the dynamic fintech industry.

Experience

Cellulant

2 years 4 months

Senior Manager Compliance

April 2024 - Present (1 year 2 months)

Manager, Financial Crimes Control

February 2023 - April 2024 (1 year 3 months)

All of africa

- Design business strategies across new and existing markets in line with regulatory requirements
- Align new and existing initiatives to comply with extant laws and regulations
- Lead the KYC team to ensure prompt customer onboarding across our over 20 markets
- DRI for AML/CFT compliance across the markets

- Lead initiatives to ensure robust and effective controls against sanctions, identity, financial crimes risks
- Responsible for ensuring up to date and fit for purpose policies and procedures
- Lead awareness and training programme for members of Staff and SM on Compliance matters

Chipper Cash

Compliance Technical Program Manager

September 2022 - February 2023 (6 months)

- Coordinated stakeholders to ensure project deliverables are completed within set timelines
- Simplified Compliance requirements for easy understanding and implementation by other stakeholders such as Product and Engineering
- Worked with Senior Management to prioritise projects and deliverables
- Accelerated product delivery by ensuring legal, risk and compliance requirements are swiftly resolved
- Worked with Product and Engineering to simplify and enhance Legal, Risk and Compliance tools

Rova

Compliance Specialist

February 2022 - September 2022 (8 months)

London, England, United Kingdom

- Worked with the head of Compliance to build the Compliance Program from scratch
- Lead the implementation of Customer identification and verification, sanctions screening and transaction monitoring tools
- Collaborated with Product and Engineering teams to ensure the product specifications comply with Consumer duty and other FCA requirements
- Lead quality assurance procedures to ensure effective and fit for purpose Compliance controls

Interswitch Group

2 years 2 months

Team Lead, Compliance Monitoring and Reporting

June 2021 - January 2022 (8 months)

- Lead implementation of AML transaction monitoring tool
- Lead Compliance evaluation across the group to ascertain group compliance level

- Lead initiatives with other stakeholders to resolve evaluation exceptions within set timelines
- Coordinated audit and regulatory examinations and collaborated with stakeholders to respond to and resolve exceptions or comments

Compliance Officer

December 2019 - June 2021 (1 year 7 months)

Lagos

- # To ensure that all Compliance issues are properly identified, tracked and effectively managed.
- # To provide necessary support to the business in respect of compliance issues.
- # To maintain and develop a thorough understanding of the relevant requirements and policies applicable to the business, thereby facilitating the establishment of a compliance culture.
- # To guide members of the business to act with integrity, competence, diligence, respect and in an ethical manner in dealing with all clients.
- # To ensure Compliance with relevant Anti-Money Laundering and Combating the Financing of Terrorist (AML/CFT) legislations and related activities.
- # To ensure effective monitoring of all regulatory returns across the businesses to ensure that such returns are rendered as and when due.
- # Conducting research (international & local) to keep abreast of current compliance and AML/CFT issues.

Union Bank of Nigeria

4 years

Compliance Officer

January 2017 - December 2019 (3 years)

Lagos, Nigeria

Anti Money Laundering and Countering the financing of Terrorism, KYC and EDD analyst, High risk Transaction Monitoring

Management Trainee

January 2016 - January 2017 (1 year 1 month)

Lagos Nigeria

Hands-on experience in 10 core departments in the bank. Including : internal control, Operations, sales, credit, strategy & Transformation, Quality assurance

Education

University of Ilorin

Bachelor of Engineering (B.Eng.), Mechanical Engineering · (2008 - 2013)
