**VINCENT SUNDAY**

M81, Old Artillery Barrack Kakuri, Kaduna South L.G.A Kaduna state.

City: Kaduna

Local Government of Origin: Kagarko

Sate of Origin: Kaduna

Date of Birth: 7th January, 1990

Sex: Male

Mobile: 08089522425, 07038418621.

E-mail: [vinsuntus@gmail.com](mailto:vinsuntus@gmail.com), [vinsunt66@yahoo.com](mailto:vinsunt66@yahoo.com)

***Career Objectives***

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| * To strive for excellence and precision at all times, in all position and circumstances, attaining professional distinction and proficiency. * To work with existing staff and facilities, contributing the best of my ability and quota, so as to improve organizational objectives and achieve managerial goals and targets. |

***Education:***

2016-2018 Kaduna State University

Masters of Banking and Finance Kaduna State.

2015-2016 Kaduna State University

PGD Public Sector Economics (Credit) Kaduna State.

2011-2013 Abdu Gusau Polytechnic Talata mafara, Zamfara state

HND Accountancy (Upper credit)

2009-2011 Abdu Gusau Polytechnic Talata mafara, Zamfara state

ND Banking and Finance (Distinction)

2009 Nowa computer training school Kafanchan, Kaduna state

Diploma in Computer operation

2002-2008 Govt. Sec. Sch. Kubacha, Kaduna state

S.S.C.E.

1996-2002 Heritage Model Primary Sch. Kubacha, Kaduna state

F.S.L.C

***Professional Experience***

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| **August 2015 till date**  Task performed    **March 2014 to March 2015**  Task performed  **April 2015 - August 2015**  Task performed | **Access Bank PLC**  Conduct and Compliance Group – **Admin Assistant**  **Compliance Officer, North East Region**   * KYC and KYCB review of newly opened accounts * Suspicious Transaction Reporting of unusual transaction * Review of existing account for enhanced due diligence * Monthly review of Bank’s ATM Reconciliation in branches to ascertain the integrity of data and cleanliness of ATMs. * Monthly Vault and ATM cash count in branches to ascertain completeness. * Perform spot checks in branches to ensure strict adherence to policies and procedures in carrying out their Job duties * Investigate Fraud and other Irregularities in branches under our purview. * Weekly review of call-over transactions * Weekly review of account reactivation * Monthly review of Closed accounts   **Obudu Local Government Council Secretariat Cross River state**  Internal Audit Department  **NYSC Member**   * Preparation of Quarterly Audit report * Monthly review of payment vouchers. * Monthly review of salary payment schedules.   **Heritage International School**  P.O box 2, Ungwar Sarki Kubacha, Kagarko L.G.A Kaduna State.  **Form Master / Class Tutor**   * Teaching * Computer appreciation packages (Ms Word, Ms Excel, Ms Power point) and Intranet functions. |

***Professional Certifications***

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| **Year** | **Membership Body** | **Designation** |
| 2020 | Association of Certified Fraud Examiners (ACFE) | Certified Fraud Examiner (CFE) |
| 2020 | Association of Certified Fraud Examiners (ACFE) | Member |
| 2017 | Compliance Institute of Nigeria (CIN) | Designate Compliance Professional (DCP) |
| 2017 | Compliance Institute of Nigeria | Member |

## OTHER CERTIFICATION

* Access Bank Plc: Customer Training on Due Diligence as a Control Process. **(2017)**
* Access Bank Plc: AML/CFT, Training on Whistleblowing and Anti-bribery and Corruption Training. **(2015, 2016, 2017, 2018, 2019, 2020)**
* Access Bank Plc: Regulatory Compliance Training. **(2021)**
* Jobber Man Nigeria: Soft Skill Training. **(2021)**

**Languages Spoken**

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| English |
| Igbo |
| Hausa |

***Skills***

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| Good interpersonal skills |
| Oral and written communication skill |
| Honesty and integrity |
| Self-motivated and target oriented |
| Ability to work effectively in a team |

***Interest and activities***

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| Reading |
| Watching football |
| Travelling |
| Playing Volleyball |

***References***

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| --- | --- | --- | --- | --- |
| **Mr. Moses Oluwagbemiga Longe** | Team Lead, Branch compliance -North West | Access bank Plc, A2 Ahmadu Bello Way branch, Kaduna | 08038489616, 09052289122 | Moseslong1@yahoo.com |
| **Mr. Paul Adeiza Pemida** | Team Lead, Branch compliance -North East | Access bank Plc, 146 Murtala Muhammed way branch, Kano | 08036092504, 07087835445 | Paulpemida@gmail.com |
| **Mr. Massarah Simon Dawang** | N.Y.S.C. local Govt. Inspector | Ogoja, Cross River state | 08068140554 07088795849 | Massarahdawang01@gmail.com |