ABDULSALAM Nurudeen Said (MCIB)

Welfare Microfinance Bank Limited, 159 Abdulazeez Attah Road, Surulere, Ilorin, Kwara State. 08066169766; 08171875625

E-mail: <u>nsabdulnq@qmail.com</u>

Date of Birth:30th October 1970Place of Birth:Kano-NigeriaState of Origin/Tribe:Kogi/Yoruba

Languages Spoken: English, Hausa & Yoruba

Marital Status: Married

ATTRIBUTES: A vastly experienced Banker with competences in Islamic Banking, Business Development, Treasury Management, Financial Control, Internal Control and investigation, Operations and Inspection; having a strong probing mind, analytic and strongly numerate, result oriented and resourceful, having a proven track record of integrity, thoroughness and diligence. I am a good leader and team player, working with little or no supervision, with an excellent oral and written communication skills. I work with great commitment and efficiency with problem-solving intuition, good time management and a flair for details and accuracy.

WORK EXPERIENCE

I have over 20 years Banking experience covering Internal Control, Business Development, Banking Operations, Retail Banking, Audit, Loan Recovery, Islamic Banking, Fraud Prevention, detection and Investigation, is summarised as follows:

Welfare Microfinance Bank Limited 2014 - Date

Head, Finance and Accounts.

Responsibilities

- Maintenance of Banking relationship with correspondence Banks.
- Management of the Bank's Financial Products such as Mudarrabah, Musharrakah, Murabbahah etc.
- Balance sheet management for profitability.
- Asset maintenance and management.
- Treasury Management
- Liaising with CBN and other regulatory agencies on issues of compliance.
- Procurement services and management of Service Level Agreements with contractors.
- Payroll management.
- > Rendering of relevant Periodic Reports to CBN, NDIC and other regulatory agencies.
- Prudential Compliance.
- Supervisory responsibilities.

Access Bank Plc 2011 – 2012.

Team Lead, Internal Control, North West1.

- Supervising and coordinating internal control functions across the region.
- Interbank & Interbranch Account reconciliation.
- Customer grievance resolution
- Total Quality Management
- Fraud Prevention, Detection and Investigation
- Membership of various Regional Committees including Assets & Liabilities Management (ALCO), Disciplinary Committee, Loan Recovery Committee, Regional Management and Cost Control Committee among others.

Intercontinental Bank Plc 2001 - 2011

Served in various capacities including but not limited to:

- Regional Head Internal Control, North West
- Regional Head Internal Control, North East
- Branch Manager, Hotoro/NNPC Branch, Kano
- Branch Manager, Aminu Kano Teaching Hospital Branch
- > Resident Internal Control Officer Covered many branches across Nigeria at different times.
- Fraud & Investigation officer, North West/North East
- Member, Asset & Liability Management Committee (ALCO)
- Member, Cost Control Committee, North West/North East
- Member, Disciplinary Committee, North West/North East
- Member, Loan Recovery Committee, North West
- Member, Intercontinental Bank's talent pool.
- Member, Lost Income Recovery Committee, North West
- > Facilitator, Operations & Fraud issues, Intercontinental Bank Training School, Kano

Trade Bank Plc

1997 - 2001

- > Team Member, Inspection Department
- Branch Internal Controller
- > Funds Transfer Officer
- Clearing Officer
- Cash and Tellering Unit
- Customer Service Officer
- Credit Trainee

MAPAC Consultancy Services Ltd, Ilupeju, Lagos 1996 - 1997

- Management Consultancy
- > Financial Management
- Training
- Advisory Services

Educational Background

- Chartered Institute of Bankers of Nigeria (Microfinance Certified Banker) 2017
- University of Ibadan BSc Agric. Economics (Second Class Upper) 1994
- Kwara State Polytechnic Ilorin, IJMB A'Level 1990
- Rumfa College Kano West African School Certificate 1987
- Kuka Primary School Kano First School Leaving Certificate 1982

MEMBERSHIP OF PROFESSIONAL BODIES

- Chartered Institute of Bankers of Nigeria, MICB
- Nigeria Institute of Management, Associate member.

Courses Attended

I have attended various courses both In-house and external including but **NOT limited to CIBN and ICAN**, covering such as areas as:

- Practical Internal Control Management for Banks and other Financial Institutions
- Money Laundering and Countering Financing of Terrorism
- Anti Money Laundering Techniques and Solution
- > Techniques of Banks' Inspection & Audit
- Exploring Audit Risks and Governance Challenges
- Balance Sheet Management for Profitability
- Customer Service Excellence
- > Fraud Prevention, Detection and Investigation Procedures
- Intermediate Credit Course
- Marketing of Financial Products.
- Basic International Operations Course

**Various other seminars on Operations, Credit Risk Management, Internal Control, Fraud, Service Excellence, Enterprise Risk Management, Clearing, TQM & Leadership Retreats among others.

Referees

Mallam Tajudeen Shuaib Managing Director, Welfare Microfinance Bank Limited, 159 Abdulazeez Attah Road, Surulere, Ilorin. 0808-189-3302 Mr Tajudeen Adeboye Group Compliance & Internal Control, Access Bank Plc, 999C, Danmole Street, off Idejo Street, Victoria Island, Lagos. 0802-340-9720 Professor Suleiman Yusuf Department of Agric Economics, Faculty of Agric & Forestry, University of Ibadan, Ibadan-Nigeria Tel: 0802-325-0452

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