

ECHODA BARTHOLOMEW OCHOHEPO

04 Repuluchukwu Near Mech Bus Stop, Emene. Enugu State

City: Enugu
Local Government of Origin: Agatu
State of Origin: Benue
Date of Birth: 3rd September, 1991
Sex: Male

Mobile: 08134670583,08085952984.
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Career Objectives

- To secure a challenging position in a reputable organization to expand my learnings, knowledge, and skills.
- To secure a responsible career opportunity to fully utilize my training and skills, while making a significant contribution to the success of the company.

Education:

2017-2019	Enugu State University of Science and Technology BSC Accounting (Awaiting Result)	Enugu, Enugu State.
2010-2012	Federal Polytechnic Bida , HND Accountancy (Distinction)	Niger State
2006-2009	Nasarawa State Polytechnic Lafia. ND Accountancy (Upper Credit)	Nasarawa State
2009-2009	Universal computer training school Certificate in Computer	Otukpo, Benue state
1998-2004	St Luke's Secondary School. S.S.C.E.	Enungba, Benue State
1993-1998	R.C.M Primary Sch. F.S.L.C	Enungba, Benue State

Professional Experience

September 2015 till date	Access Bank PLC Conduct and Compliance Group – Admin Assistant
Task performed	Compliance Officer, South East Region <ul style="list-style-type: none">• KYC review at on-boarding to ensure compliance with accounts opening requirements• Suspicious Transaction/Activity Reporting of unusual transaction• Review of existing accounts for continuous monitoring• Monthly review of Bank's ATM Reconciliation in branches in South East region.• Monthly Vault and ATM cash count in branches to ascertain completeness.• Carrying out of spot checks in branches to ensure compliance with external and internal regulations• Investigate Fraud and other Irregularities in branches under our purview.• Weekly review of call-over transactions• Weekly review of account reactivation• Responding to law enforcement requests.• Carrying out of training on AML/CFT during spot check in branches• Review of regulatory notices in branches• Review of International money transfer organizations (IMTOs) like : Western union, money gram, Ria money, World Remit etc
June 2013 to June 2014	Government Girls' Secondary School Katsina, Katsina state.
Task performed	Book Keeping/Financial Accounting Teacher
June 2014 - December 2014	Golden Gate Acedemy Katsina
Task performed	Form Master / Class Tutor <ul style="list-style-type: none">• Business Studies in J.S.S Classes• Financial Accounting /Commerce in S.S S Classes.

Awards and distinctions

- Best Graduating Student Department of Accountancy Federal Polytechnic Bida, Niger State
- Best Graduating Student Department of Accountancy Nasarawa State Polytechnic, Lafia

Professional Certifications

Year	Membership Body	Designation
2018	Compliance Institute of Nigeria (CIN)	Designate Compliance Professional (DCP)

Languages Spoken

English
Idoma

Skills

Good interpersonal skills
Oral and written communication skill
Ability to delivered task before set timeline
Self-motivated and target oriented
Ability to work in a team

Interest and activities

Reading
Watching football
Travelling
Playing Volleyball

References

Mr. Sunday King Ozioma	Country Head, Branch compliance -Sierra Leone	Access Bank Plc, Siaka Stevens Street, Freetown	+232 79 630 230	Sunday.Ozioma@ACCES SBANKPLC.com
Mr. Alhassan Kawu	Former College and Department Exams Officer.	Department of Accountancy Federal Polytechnic	+23480686176 31	

	Principal lecturer Department of Accountancy Bida Poly	Bida, Niger state		
Kingsley Azubike	Lead Team branch Compliance SE	Enugu - 32E, Okpara Avenue	+2348034019002	Kingsley.Azubike@ACCESSBANKPLC.com>