

GBENGA OLASODE - OLAYANJU

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SUMMARY

Detail-oriented and highly analytical KYC Analyst with extensive experience in financial crime prevention, including Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), and fraud detection. Proficient in conducting comprehensive due diligence, customer identification procedures, and risk assessments for high-risk clients and complex corporate structures. Strong knowledge of KYC platforms, compliance tools, and case management systems, with a proven ability to manage large volumes of data while maintaining accuracy and regulatory adherence.

EXPERIENCE

STARLING BANK

Manchester

Periodic Review Analyst

12/2023 to Current

- Conducting regular monitoring of existing clients and updating data accordingly covering Event driven reviews, offboarding, and maintenance of the compliance client watch list.
- Perform comprehensive KYC checks for high and medium-risk customers & periodic reviews of existing customers to ensure compliance with AML regulations.
- Assess complex ownership structures and appropriately identify and verify key related parties through companies house register.
- Assess risks associated with customer accounts and transactions to identify potential instances of money laundering, fraud, or other suspicious activities.
- Conducting thorough reviews of business accounts, documentation, and transaction histories to ensure compliance with regulatory requirements and internal policies.
- Conduct thorough data quality assessments on KYC requests to ensure comprehensive inclusion of all necessary information, meeting regulatory, legal, bank, and audit standards.
- Evaluate and analyze documentation to assess ownership structures, identify high-risk industries, and verify source of wealth and source of funds information.
- Keep up to date with changes in AML/KYC regulations, ensuring compliance with local, regional, and global regulatory requirements such as the USA PATRIOT Act, EU 5th AML Directive, or FATCA.

LLOYD'S BANKING GROUP

Newport

Personal Banking Advisor

06/2023 to 11/2023

- Delivered personalized financial advice to individual clients, analyzing their financial situations, goals, and risk tolerance to offer tailored solutions.
- Assisted clients with a wide range of banking services, including savings, loans, mortgages, and investments, increasing customer satisfaction.
- Developed and managed client portfolios, ensuring optimal financial growth and risk management through detailed market analysis and regular reviews.
- Acted as a liaison between clients and specialized departments (e.g., mortgage, investment) to provide comprehensive support.
- Consistently exceeded sales and service goals, with a track record of generating referrals.
- Implemented effective strategies for customer retention, resulting in a significant reduction in account closures.
- Coordinated with the fraud prevention department to investigate suspicious account activity, protecting clients from potential financial loss.
- Ensured compliance with all banking regulations and maintained up-to-date knowledge of financial products and market trends.

OESON IT & CONSULTING

United Kingdom

Business Analyst Intern

09/2022 to 01/2023

- Utilized advanced Excel functions to analyze, plan, and prepare comprehensive data reports, supporting data-driven decision-making across the organization.
- Processed unstructured web-server logs and created interactive Tableau dashboards, significantly reducing

defect and issue identification time by approximately 30%.

- Demonstrated strong analytical capabilities by working across diverse datasets and applying insights to drive operational improvements and business outcomes.
- Compiled and analyzed predictive analytics data to produce polished presentations, highlighting key results and recommending actionable adjustments to optimize business strategies.
- Participated in planning and designing business processes, making recommendations for improvement based on inefficiencies.

BRAINNEST
United Kingdom

Business Analyst Intern

10/2022 to 11/2022

- Consistently utilized both qualitative and quantitative methodologies to assess business operations, performance, and trends, providing actionable insights for decision-making.
- Collaborated with cross-functional teams to gather, analyze, and document project requirements, ensuring alignment with business objectives and stakeholder needs.
- Evaluated product utilization workflows, identified inefficiencies, and developed strategic recommendations to enhance operational efficiency and product performance.
- Performed rigorous statistical analysis to evaluate business operations, presenting findings and insights through detailed weekly reports and presentations to management.
- Provided thorough business process analysis, supporting the development and delivery of process improvements, operational enhancements, and strategic initiatives.

IDOWU OTETUBI & ASSOCIATES
Lagos, Nigeria

Financial Auditor

06/2019 to 07/2021

- Review internal control systems related to financial transactions and reporting to ensure they are effective.
- Identify areas of weaknesses, inefficiencies, or non-compliance and recommend improvements.
- Ensure compliance with internal policies, industry regulations, tax laws, and financial standards & Conduct risk assessments to detect areas of financial vulnerability.
- Document audit findings, conclusions, and recommendations in clear and comprehensive reports.
- Verifies figures, documents, and account details for auditing, such as cash flow data, income statements, and tax returns.
- Reviewed tax computations and filings to verify compliance with laws and regulations, minimizing legal exposure.
- Conducted risk assessments on potential investments, providing clients with detailed risk profiles and mitigation strategies.

SKILLS

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|-------------------------------------|----------------------------------|
| • Data Analysis & visualization | • Customer Due Diligence |
| • Customer Identification Procedure | • Risk management |
| • Excellent Communication | • Continuous monitoring |
| • Analytical and Critical Thinking | • Review policies and procedures |
| • Risk Management | • Teamwork and collaboration |

CERTIFICATIONS

- ICA Specialist Certificate In Money laundering Risk in Correspondent banking.
- Association of Certified Financial Crime Specialists - Anti-money laundering certificate Program.
- Association of Certified Financial Crime Specialists - Know Your Customer Program compliance
- Association of Certified Financial Crime Specialists - The future of investigative skills
- Association of Certified Financial Crime Specialists - Financial crime certification in view.

EDUCATION

BACHELOR OF SCIENCE: ACCOUNTING

Adekunle Ajasin University, Nigeria

MASTER OF SCIENCE: MANAGEMENT (MERIT)

Swansea University, Wales

Thesis: FHSS Employability Team Social Media Strategy.

Modules: Business Analytics, Data Mining, Strategy, Business Project Foundation, Managing Financial Resources, Human Resources Management, Marketing Management, Operation