

Resume

Surname

Onasanya

Other Names

Adegbenga Olumi

Sex

Male

Date of Birth

25th March, 1970.

Place of Birth

Ijebu-Iloti, Ogun State.

Nationality

Nigerian

Local Government Area

Ijebu-Ode.

Marital status

Married

No. of Children

Three.

Postal Address

6133 Good Hunter Ride
Columbia, MD 21045,USA.

E-mail

onasanya_1@yahoo.co.uk,auditpractice@yahoo.co.uk

Contact Phone Nos.

Tel.4107076712,4437459136.

Hobbies:

Reading, Travelling, Sports and Music.

Aspirations:

Achievement, Challenges and Confidence

Core Competencies/proficiencies

Accounting & Auditing, Marketing, and Business Development
and Information technology

CAREER INTEREST.

***TO Function at Management and Executive Decision Making Levels particularly as
"A Chartered Accountant with Proficiencies in Financial Consultancy and Tax Practice,
Strong passion and Drive to Create Wealth and Add values with excitement to venture into
projects of National growth and Development as added contribution to the global Wealth"***

Educational Background with Dates

Institutions	Date	Qualifications Obtained.
Asian Development Bank Institute,African Development Bank and Tokyo Development Center,the World Bank on Micro Finance Training of Trainers	July-October 2009	Certified Trainer of the Micro Finance Distance Learning Course.Dec.2009
Adekunle Ajasin University	1999/2000-Sept.2001	MBA 2005
University of Calabar	July 1998-June 1999	PGD (Merit Grade in Management)

University of Lagos Consult & Aflon Computer Centre, Abuja.	1997	Certificate in Computer Operations and management (Upper credit)
Financial Training Nigeria	Jan.1990- Dec.1993	Articleship in Accounting & Auditing
Methodist Boys' High School, Lagos	Jan.1988-Dec.1989	WASC A' Level
King Ado High School, Lagos	Sept.1982- June 1987	WASC O'Level
Anwal-ul Islam Primary School, Lagos	Sept.1975-June 1982.	First School Leaving Certificate.

Professional Qualification with Dates.

Fellow of the Institute of Chartered Accountants of Nigeria	Feb,2008
Associate of the Chartered Institute of Taxation of Nigeria	December,2002
Certified Financial Consultants, Canada	October 2000.
Associate of the Institute of Chartered Accountants' of Nigeria	June 1994.

Publications

Strategy Management in the Hospitality Industry. (PGD Project)

The Validity & Predictive ability of Investment Appraisal Techniques Used in Nigeria (MBA Project)

Portfolio Investment -Risk Assessment and Management Published in www.scribd.com

Practical Work Experience

a) The Nigerian Agricultural Co-operatives and Rural Development Bank Limited.
(Merger of people's Bank of Nigeria with the Nigerian Agricultural and Co-operatives Bank) May 2001
Corporate Headquarters, 1 Yakubu Gowon Way, P.M.B 2155, Kaduna, Nigeria.
Tel 062-245011, 245013,245017 Fax: 062-244612, 244819.

Positions

Senior Manager (Inspections) (Sept, 2008-Date), Manager,(Inspections). PBN,(Oct.2000-May 2001)
NACRDB LTD (June 2001-Feb.2005,) (Supervising Branches in FCT, Niger, Kogi, Kwara, Nassarawa, Plateau and Benue states).

Achievements

Leading Teams on Monthly Branch offices Inspection, Investigations and Other related special assignment

Zero Tolerance for errors, Fraud , Forgeries and other financial misconduct to Preventing/Curtailing the incidence of Fraud, Forgeries, irregularities, and Other forms of improprieties through effective Auditing/Inspections, regular supervision,Monitoring, follow-ups and feedback on Branch Visits

Reporting on quarterly basis to the regulatory and supervisory authorities Inspections Findings to include above

Quarterly reports>Returns on Fraud and forgeries.

Contributing to reviewing the Audit Manual of the Bank in a committee Assignment.

Management Acceptance of Recommendation in Audit Reports

Successfully advising management on the policies, practices, systems and procedures in the Bank through constructive comments, observations, policy reviews and recommendation.

Offer a proactive, pragmatic and respectful Leadership in the colleagues, subordinates and superior relationships.

Preventing/Curtailing the incidence of Fraud, Forgeries, irregularities, and Other forms of improprieties through effective Auditing/Inspections, regular supervision, Monitoring, follow-ups and feedback on Branch Visits

ii) Manager (Finance). PBN (Jul.95-Sept.96, Oct.,99-Sept.,2000),NACRDB LTD(Feb.2005-Aug.08)

Achievements

Facilitating timely and successful completion of the Bank's External Audits for 2004, 2005, 2006 and 2007 financial Statement through provision of prompt and credible financial information

Prompt/Timely provision of, draft Management Accounts among other Financial Information and Accounting information for Effective Management Decision Making. .

Effectively representing the Bank in the course of Regulatory/Supervisory bodies like CBN, NDIC and External Auditors carrying out oversight functions on the Bank through regularly Rendition of returns, Provision of other necessary information among others.

Lead Discussant in reviewing the Bank's Accounting, Operations and Audit Manual in a Committee assignment.

A member of the IT Projects Implementation and Management Committee of the Bank.

Restructure Finance Department through Team Work approach and Commitment of Staff.

iii) Manager, Inspection (Enugu Zonal Office) Feb., 2002-Jan., 2005
(Supervising Branches in Abia Anambra, Ebonyi, Enugu and Imo state).
Upper Presidential Road, Independence Layout P.M.B01564
Enugu.Tel:042-450149, Fax: 042-451141.

iv) Manager, Inspection (Owerri Zonal Office) May.2001-Jan.,'02
(Supervising Branches in Abia Akwa-Ibom, Cross River, Ebonyi, Enugu and Imo state).
13 Ihechiowa Street, Off Mcc/Uratta Road, Owerri.

Achievements

AS ABOVE.

b) People's Bank of Nigeria

July 1995-May 2001

Corporate Headquarters
Plot 2A Herbert Macaulay Way,
Wuse Zone 6 FCT, Abuja. Nigeria

Positions

i) Manager, Inspections (Owerri Zonal Office)

Oct.,2000-May'01

Achievements

AS ABOVE.

ii) Manager, (Consolidation & Budget)

Oct.,99-sept.,2000

Achievements

Presentation of draft management Accounts, Budgets and Budget review reports

Successful initiation and follow-up implementation of rendering Branch returns in floppy diskettes along with the hard copy in 1999.

iii) Head, Salary Administration (Bank wide)

Oct.,'96-Sept.,'99

Achievements

Successfully implementing approved salary structure of the Bank in 1997 and 1999 respectively.

Reposition the Salary unit of the Bank with 278 Branches through Monthly report on salary payment including the variance analysis.

Sustaining a mutual beneficial relationship with other institutional creditors like the Federal Inland Revenue Service or State internal Board of revenue as applicable, Federal Mortgage Bank and so on through prompt Payment of relevant Taxes, levies and obtaining tax clearance, and Remittance of National Housing Fund deductions

Ad-Hoc Responsibilities.

Acting as a Head of Finance, (Supervising, Treasury & Pay office, Entries, Reconciliation, Consolidation unit of finance Department)

c) Eburn Johnson & Company (Audit Practice)
(Chartered Accountants).
105 Itire Road, Surulere, Lagos.

Jan.,'90- Dec., 1993

Positions

i) Semi/Audit Senior

Jan.,'93- Dec.,'93

Achievements

Restructuring/Positioning the Clients' State of Financial Affairs through Audit and Consultancy Services.

Packaging of the Clients Business to attracts Business opportunities Such as competing for Bids, tenders and credit Facility.

Offers professional Services to improve on the performance of the Clients Business other than those above through engagement of expert knowledge.

ii) Audit Trainee.

Jan. '90-Dec., '92.

Achievements

As Above

Seminars/Workshops Attended.

Corporate Fraud: Cyber crime and Money laundering	18 th -21 st Jan.2010
ICAN MCPE on Capital Market and Insurance	22&23 th April,2009
In House Inspectors Retreat	12-15 th Nov.2008
In House Course on Preparation of Credit Admin. Returns (Resource Person)	26&27 th June, 2008
ICAN MCPE on Consultancy Practice	23&24 th April,2008
Enhancing Economic Growth through Anti-Corruption Measures	2 nd April 2008
In House Review of the Bank's Accounting Manual	14-16 th March,2008
In House Trust Bank Software Training	18-31 st January, 2008
In House Course on Review of Credit Performance	13-15 th August,2007
MPTP on Current Issues in Taxation	18 th &19 th July,2007
ICAN MCPE on Issues in Banking Sector	30-31st May, 2007.
36 th Accountants' Conference organized by the Institute of Chartered Accountants of Nigeria.	9-13 th Oct.,2006
MPTP on Current Issues in Taxation	26 th &27 th April,2006
ICAN MCPE on Issues in Banking Sector	23-24 th Nov.,2005.
Final Accounts, Preparation & Interpretation of Financial information, Organized by Ibadan District Society of ICAN	5-7 th October 2005
Performance Management System organized by FITC &RBS.	20&21 st June,2005
MPTP on Current Issues in Taxation	27 th &28 th April,2005.
ICAN MCPE on Issues in Banking Sector	8 &9th Dec.,2004.
IN-House Inspectors' Retreat	2-5th August 2004
Special Inspectors' Workshop Organized by the Chartered Institute of Bankers of Nigeria	8-10th Sept.,2003.
ICAN MCPE on Issues in Banking Sector	28&29th Nov.,2001
ICAN MCPE on Issues in Banking Sector	29&30th Nov.,2000
30th Accountants' Conference organized by the Institute of Chartered Accountants' of Nigeria	2-6th Oct.,2000.
2001 Budget Workshop Organized by the Federal Ministry of Finance	5-6th June.2000
ICAN MCPE on Issues in Public Sector Accounting	10&11th May.2000
ICAN MCPE on Issues in Banking Sector	1&2nd Dec., '99
ICAN MCPE on Issues in Public Sector Accounting	12&13th May. '99

ICAN/NDIC Joint Workshop on Integrity, Objectivity
And Independence in Financial Reporting
ICAN MCPE on issues in Banking Sector
ICANMCPE on Current Developments

15-17th Dec., '98
28&29th Apr., '98
23-25th Sept., '97

Referees.

- 1) Deji Oladapo
Good Hunters Ride, Columbia,
MD 21045, USA. Tel: 4107076712, 4437459136.

- 2) Chief Nwabueze Oji
Director, Internal Audit Department.
Nigerian Deposit Insurance Corporation
447/448 Constitution Avenue, Central Business District,
P.M.B.284, Garki-Abuja. Tel: 09-5236009, 08034086804.

- 3) Dr.S.O, Etafo.,

Tel: 07031013525

As Resource Person to the Following:

Applied Resources Consortium Limited

Association of Development Financial Institution.

Prime Diamond Consulting Limited.

Premium Solutions Limited

NACRDB Limited.

