

UNUANE, Josiah Ikhuenemoh

(MBA, ACA, ACTI, ACII, HND, B.Sc. Economics)

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Industry experience

NORTHWARD PARTNERS - 2021 to Date

Managing Consultant

- Accounting Services - Automation of accounting System for SMEs,
- Tax Advisory Services - Payroll Tax, VATs and WHT
- Governance Control & Risk Management Services
- Insurance Regulatory Services- CFT/AML Audit Compliance
- Insurance Portfolio Review - Special Claims Reports for Insurers

ROYAL EXCHANGE PLC - 2010 to 2020

AGM/Group Head, Audit & Investigation

- (Royal Health Care, Royal Exchange General, Royal Exchange Life , Royal Exchange Finance Limited and Royal Exchange Microfinance Bank) -
CORE AUDIT AREA: (Underwriting, Claims and Reinsurances, Treasury Operations)
- Audit of Investment
CORE AUDIT AREA- (Money Market, Real Estate, and Equity)
- Head office Department's Audit-
CORE AUDIT AREA - (Finance & Accounts, HR, Procurement Services)
- Execution of special Investigations,
- Audit Committees reporting,
- Control self-risk assessment programs
- Monitoring GMD directives on resolution of Audit issues,
- Preparation/Review of Audit program for Auditable Areas in line with the Audit universe,
- Review of Risk Management, Control and Governance Process,
- Audit planning/resource allocation,
- Departmental budgeting and annual Audit Plan,
- Asset Disposal Committee,
- Monitoring of Audit Work plan Budgets.
- Development of foundational Audit documentation (Audit Charter, Audit Strategy, Audit Manual/Audit Plan)

BANK PHB PLC - 2008 to 2010

Senior Associate - Regional Audit Supervisor

Value Audit/Inspection Department

- Coordination of Regional Audit Assignments
- Report of exceptions arising from audit of branches in the Region
- Risk asset review and identification of risk factors for individual credit
- Business Performance Measurement and Reporting
- Audit of Human Resources, Treasury Operations, Corporate Communication, Energy Group, General Services, Products performance audit and Financial Control
- Development of annual audit Workplan,
- Subsidiary Audits (Insurance PHB, PHB Asset Management, PHB Registrars, PHB Health).

ZENITH BANK PLC - 2006 - 2008

Senior Assistant Manager - Internal Control and Audit Group

- Branch audit (fund transfer, cash and teller, customer service)
- Business Performance Measurement and Reporting
- Loans review and recommendation
- Preventing unauthorised disbursement
- General ledger review and reconciliation
- Monitoring vault cash holding limits bank-wide
- Formulating and improving policies on cash
- Audit of subsidiaries-(Zenith Insurance, Zenith Securities and Zenith Capital Limited, Zenith Custodian)
- Reporting

ZENITH REGISTRARS LIMITED - 2005 to 2006

Finance Controller

- Financial accounting; Treasury management; Tax management
- Dividend payment management; Return money management;
- External Auditor relationship and regulatory Authority.
- Projects and Procurement Management.

LINKSERVE LIMITED - 2004 to 2005

Head Accounts and Billing

- Financial Accounting/Treasury management
- Regulators relationship management
- Financial reporting
- Inventory management
- Supervision of invoicing process
- VSAT equipment import processing
- Domain name registration
- Generation of VOIP pin
- Reporting weekly and monthly position of VSAT customers to management.

JOHN HOLT PLC - 2002 - 2004

Senior Manager-Treasury

- Import/Shipment valuation and pricing
- Processing of form M and Letters of Credit
- Handling amendment to import documentation
- Cash management and bank reconciliation
- Preparation of cash flow statement
- Foreign exchange management
- Management of company's borrowing
- Banking relationship

SAVANNAH BANK OF NIGERIA PLC, 2000 - 2002

Senior Banking Officer

Internal control Department.

- Compliance testing and review;
- Review of proof of suspense and GL account;
- Conduct call over exercise to ensure that operational errors are detected promptly corrected;
- Augment general overview of branch administration and correct deviation from bank standards.
- Review loans and overdrafts to forestall all forms of irregularities;
- Discuss findings and observations with Branch/Dept management.

ONAYEMI AKINYEMI OGUNSANYA & CO.

(Chartered Accountants) 1997-1999

AUDIT SENIOR

- Designing of accounting system
- General ledger.
- Auditing accounting records.
- Preparation of final account

J.AJAYI PATUNOLA & CO

Estate Surveyors & Valuers - 1989-1996

- **Property Management**
- **Tenancy Management**
- **Repairs and Services**
- **Service Charge Accounting.**

COMPUTER SKILLS

Microsoft Excel, Word, Power point, Rodopi Billing System, EXTRAC Registrar System, Phoenix banking application, Temenos 24 Banking application, Pastel evolution accounting, Sun-System, Premia Application.

Education/Academic Qualification

2013 - 2014	Caleb University Lagos (Bachelor Degree in Economics)
2004 - 2007	Obafemi Awolowo University, Ile Ife Nigeria
1998 - 1999	Yaba College of Technology Lagos, Nigeria (HND - Accountancy)
1994 - 1996	Yaba College of Technology Lagos (OND -Accountancy)
1983 - 1988	Immaculate Heart Comp School Maryland, Lagos

Professional Qualifications

2021	(ACII) Associate Chartered Institute of Insurance of Nigeria
2012	(FCA) Fellow, Institute of Chartered Accountants of Nigeria
2012	(ACTI) Associate Member of Chartered Institute of Taxation of Nigeria
2001	(ACA) Associate, Institute of Chartered Accountants of Nigeria

Special tasks/Training

IFRS implementation team
Risk Management Committee
Control Self Assessment Implementation
Enterprise Risk Management training
ACL -Audit Command Language

Personal Data

Date of Birth	September 25, 1970
Marital status	Married
State of origin	Edo

Referees: To be provided on request.