

No. 69, Oke-Suna Street,
Lafiaji, Lagos Island
Lagos State.
08023042150, 08099780566

ALIYU J.K. OLAIYA

(E-mail: olaiyaaliujimoh@yahoo.com)

Place of Birth: Omu-Aran
Date of Birth: 7th October, 1963
State of Birth: Kwara State
Village: Etan-Aiyegbaju
Local Government: Irepodun LGA
Marital Status: Married

INSTITUTION ATTENDED WITH DATE

➤ St. Patrick Primary School	1972
➤ Osi Central Secondary School (OCSS)	1977
➤ GCE Ordinary level	1989
➤ CIBN Section One (Part One)	1990
➤ University of Ibadan (Consultancy Service Unity)	1997
➤ Ambrose Ali University, Ekpoma, Edo State	2001
➤ Computer Literacy Certificate	2002
➤ Member Institute of Management	2004
➤ Student Member, Institute of Chartered Accountant	
➤ Student Member Chartered Institute of Banker	

ACADEMIC QUALIFICATION

➤ Bsc. Accounting	
➤ Diploma Business Admin	
➤ G.C.E. "O" Level	
➤ FITC Certificate	
➤ Computer Literacy Certificate	
➤ Trade Bank Plc, Ten Years Excellent Performance Award Certificate	

PROJECT / RESEARCH WORK

➤ Fraud Protection & prevention (A case Study of Afribank Plc.)

WORKING EXPERIENCE

➤ Nigeria Port Authority (NPA), Lagos	1978 – 1984
➤ Crow Flower Mills Tin-Can Port, Apapa, Lagos	1985 – 1986
➤ Trade Bank Plc	1987 – 2006
➤ Nigeria Deposit Insurance Corporation	Feb. 2006 – Dec. 2006
➤ Professional Stockbrokers Ltd	2007 – 2009
➤ Ola-Yim Telecommunication Investment	Sept. 2009 – Feb. 2011
➤ Professional Security & Investment	May 2011 to Date

OBJECTIVES

To work in a challenging organization where I can efficiently utilize my varied experience.

Ability to face challenges and work without any supervision

Ability to work as a team members to achieve both individual and organizational goal.

I am self-motivated, dynamic and result oriented with good interpersonal skills.

EXTRA CURRICULUM ACTIVITIES BANKING EXPERIENCE WITH TRADE

BANK PLC (IN-LIQUIDATION)

1987 – 1988	Treasury Department Cash Movement to CBN
1989	Cash Office Supervisor
1990	Cash Officer
1991	Cleaning Officer
1992	Head Credit Officer
1993	Head General Account Officer
1996 – 1998	Member of Bank Management Recovery Committee under failed Bank Tribunal (Bank Representative)
1999 – 2000	Banking Operations Head Officer (Head of Credit Administration)
2001	Corporate Banking Department (Cross Targeting Department)
2002	Head of Processing of Credit Appraisal to Management Credit Committee
2003	Credit Monitoring Unit and Mid-Month Returns facility reports to the Managing Director's Operations
January 2006	Personal Assistance to A.G.M Loan & Workout/ Recovery of Debits Bank Representative to the Office of EFCC, 7A Okoh-ti-Eboth, Ikoyi S/West, Lagos.

COURSES ATTENDED WITH DATES

➤	General Account	Internal	1991
➤	Customer Relationship Skill	Internal	1992
➤	Credit Processing Appraisal	Internal	1993
➤	Cash & Clearing	Internal	1994
➤	Interbranch Control	Internal	1995
➤	Basic of Accounting Concept & Principle	Internal	1996
➤	Money Laundering Professional & Ethnicity	External	1998
➤	Marketing Strategy	Internal	2002
➤	Internal Control & Fraud Prevention	Internal	2003
➤	Forex and Placement of Funds	External	2003
➤	Effective of Middle Management	External	2004
➤	Adedipe & Adedipe Associate Organization Re-Engineering		2004
➤	Recovery & Loan Workout	Internal	2005
➤	Diamond Business Express Ent. Series	Internal	2009
➤	CISA Seminar	Internal	2011

1. Nigerian Port Authority Lagos, Way Bill Clerk
2. Crown Flower Mills Tin-Can Apapa Lagos, Sales Officer

TRADE BANK PLC

1. Treasury Department
2. Cash Department
3. Clearing Department
4. Loan & Credit Admin Department
5. Head of Branch Operation
6. Head of Loan Workout (Head Office)

NIGERIA DEPOSIT INSURANCE COOPERATION

- Buy & Sales of Share for Clients, Research forecast movement of prices of stock from Nigerian Stock Exchange to the Client, and Organization.

REFEREES

1. **Alhaji Fasilat Aderonke Olunlade**
(Assistant, Superintendent of Police)
State CID Pantti Yaba, Lagos.
08023278313, 08081774821
2. **Mr. Joshua Leke Ariyo**
Fidelity Bank Plc
Awolowo Road, Ikoyi, Lagos.
3. **Yusuf Amuda Dairo**
Nigerian Deposit Insurance Corporation
NITEL House
Marina, Lagos.
08187231515, 08034158798