

# P R O F I L E



## **MR. NNAJI, ROBERT OBIEFULEM, FCIB** **POSITION: OTHER ELECTIVE POSITIONS OF THE GOVERNING COUNCIL**

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**Mr. NNAJI, Robert Obiefulem** is a financial expert and a licensed Banking and Finance Consultant of over 30 years practical banking experience with special interests in Corporate Governance, Business Transformation/Turn-Around, Business Operational Efficiency, Internal Controls and the Security of Information Systems. He is currently the **Managing Consultant/CEO** of **EPIC** Consulting and Financial Services Company LTD, a Lagos based banking and finance consulting firm.

### **Chief Executive Officer July 2018-Current**

#### **Epic Consulting and Financial Services Ltd:**

- Banking Operations and Due Diligence Consulting
- Fraud Risk Management and Control Consulting
- Internal Audit and Control Services
- Debt Recovery
- Venture Capital
- Capacity Building/Training

### **Chief Inspector Oct 2012 - Oct 2014**

#### **Union Homes Savings & loans plc: Responsibility;**

- For the internal Audit and Control of the Bank's over 50 Branches
- Head Office and Subsidiaries
- Liaison with Regulatory Control officials, from CBN, Mortgagee Asso. Of Nigeria etc
- Prepare and Present Audit reports to Board Audit Committee
- Investigate frauds and institute Control Measures to mitigate the menace.

### **Head, Field Internal Audit Nov 2014-July 2017**

#### **Union Bank of Nigeria Plc:**

- Field Internal Audit and Control functions for
- All Union Bank Branches in Nigeria
- Union Bank Branches & Reps Office Outside Nigeria
- Union Bank Head Office Departments
- Select Union Bank Subsidiaries

### **HEAD, FRAUD AND INVESTIGATION (PRINCIPAL MANAGER)**

#### **Union Bank of Nigeria plc. 2006-2011**

- Investigate all Frauds Bank-wide to establish causes and effects on the bank/customers
- Issue investigation report for use by Executive management, disciplinary committee/board
- Make recommendations and institute requisite control measures to mitigate or prevent fraud.
- Issue statutory monthly reports to regulatory authorities.
- Institute measures for fraud monies recovery where applicable etc

#### **OTHERS:**

Represented Union Bank in the interim management team board @ **Consolidated discount house plc** led by CBN before it wound up its operation.

- Functioned as a board member representing Union Bank interest in the Associated company

#### **A) UNION BANK OF NIGERIA PLC:**

- B) Working as senior manager, manager, deputy manager, assistant manager etc, I functioned in various capacities in both branch, Head Office and subsidiaries banking
  - Served as Branch Operations Manager
  - Function as Branch Manager, Senior Manager, Principal Manager.
  - Served as Kaduna Regional office, loans and advances appraisal manager ETC
- Generally speaking, Mr. Nnaji Robert is a consummate banker with over 30 years' banking experience spanning Risk Management, Operations, Investment banking, Audit and Control.

#### **EDUCATION**

- 1) Master's in Business Administration (**MBA**) 2007  
University of Lagos
- 2) Bachelor's Degree in Economics (**BSC**) 1996  
university of Abuja
- 3) Associate (**ACIB**) 2002, Chartered Institute of Bankers of Nigeria
- 4) Fellow (**FCIB**) 2012, Chartered Institute of Bankers of Nigeria

#### **CERTIFICATION**

- 1) Certified Fraud Examiner (**CFE**) 2007  
Association of Fraud Examiners, Austen Texas, USA
- 2) Certified in the Governance of Enterprise IT (**CGEIT**) 2007
- 3) Information Systems and Control Association Member (**ISACA**) 2008
- 4) **Licensed Banking and Finance Consultant** by CIBN 2018
- 5) Information security society of Africa, Nigeria (**ISSAN**) member 2012
- 6) Attended various relevant trainings in Nigeria, UK, South Africa, Ghana etc

## **CONTRIBUTIONS TO CIBN AND THE BANKING INDUSTRY**

- **Current active member; Capacity Building** and Certification Committee, CIBN National Secretariat
- **Past three-term member; Membership** and Branch Development Committee, CIBN, National Secretariat
- **Current Treasurer and Chairman Finance** and **Investment** Committee, CIBN, Lagos State branch.
- **Past Chairman, e-business committee, CIBN Lagos** and accomplished the establishment of first ever CIBN branch e-learning platform.
- **Compliance Officer**, for CIBN proctoring examination **for April and October 2023** diets.
- **Past general Secretary and Chairman, CIBN Union Bank chapter**, achieved mass registration of members from the bank, facilitated the one year rent rebate for CIBN Eastern Zonal Office Owerri, occupying UBN building.
- **Past Secretary and Chairman CIBN Kaduna state** branch. In that capacity, I temporarily accommodated CIBN Kaduna zonal office in my office before their relocation to Abuja at no cost to the Institute following the expiration of their erstwhile rent in Kaduna.
- **Delivers lectures and professional papers to student** members, management and staff of microfinance and mortgage banks as when necessary.
- I often indulge in rendering other necessary services to our institute howbeit, pro bono willingly and still willing to give more services to our revered institute.

## **FAMILY MAN:**

Mr Robert Nnaji is happily married and blessed with children