OLAMIDE MUIZ SANUSI

Regulatory Research & Risk Analysis | AML/KYC and Financial Crime Compliance | Data Analytics
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PROFESSIONAL SUMMARY

Regulatory and policy research analyst who reads regulatory and governance expectations, assesses institutional risk and turns the findings into clear, risk-tiered recommendations for government and institutional stakeholders. Experienced in OSINT verification and in cross-referencing corporate registries and public records, work that maps closely onto KYC/CDD, sanctions screening and adverse-media research. Building hands-on data skills in Excel, SQL, Power BI and Python, demonstrated in a transaction monitoring project that designs, tests and grades detection rules. Seeking entry-level roles in KYC/CDD, transaction monitoring, sanctions screening or financial crime data analysis.

CORE COMPETENCIES

Regulatory & Risk Analysis: Regulatory and governance analysis, institutional risk assessment, Political & Sanctions Risk Analysis, Structured Analytical Writing (BLUF), Scenario Planning, Qualitative & Quantitative Research Design

AML / CDD & Financial Crime: Customer & Enhanced Due Diligence (CDD/EDD) methodology, OSINT Investigation & Verification, Corporate Registry & Adverse Media Screening, Sanctions & PEP Screening Awareness, Suspicious Activity & Risk Indicator Identification, Transaction Monitoring Rule Design and Testing, Stakeholder Risk Reporting

Tools: Python (Pandas, NumPy), SQL, R, SPSS, STATA, Excel (Advanced: Power Query, Pivot Tables, VBA), Power BI (DAX, Data Modelling), Tableau

Regulatory & Regional Context: GDPR & EU Data Protection Awareness, West African Political Economy, Nigerian Governance & Fiscal Policy, ECOWAS Institutional Dynamics

Languages: English (Fluent), Yoruba (Native), German (Conversational)

PROFESSIONAL EXPERIENCE

Graduate Research Fellow June 2025 to May 2026
National Institute for Policy and Strategic Studies (NIPSS), Kuru, Jos, Nigeria

- Analysed regulatory and governance dynamics and assessed institutional risk in 4+ structured risk and institutional due diligence assessments presented to ministerial and national security stakeholders, in reporting formats that map closely onto CDD/EDD case documentation.
- Applied OSINT methodology with qualitative and quantitative analysis to verify facts, the same investigative discipline used in customer and third-party due diligence and adverse-media screening.
- Designed analytical frameworks that translate complex regulatory and governance dynamics into risk-tiered recommendations for senior audiences under tight reporting deadlines.
- Coordinated stakeholder engagement across government agencies and research teams.

Research and Communication Analyst (Intern) March 2025 to April 2026
Vestance Consulting, Lagos, Nigeria (Remote)

- Conducted systematic OSINT verification across public databases, corporate registries and news sources, the same source base used in beneficial-ownership tracing and adverse-media screening within CDD/EDD processes.
- Produced 5+ strategic policy reports and stakeholder presentations that translated complex data into executive-ready risk insights for institutional clients.
- Drafted concise, decision-relevant briefs synthesising large volumes of technical and regulatory research for non-specialist audiences.

Operations Officer May 2020 to January 2023
Framework Investment and Consultancy, Ibadan, Nigeria

- Managed operational processes and financial record management for a consultancy serving 50+ clients, including administrative coordination and process compliance.
- Diagnosed operational inefficiencies and implemented process improvements, contributing to a 15% increase in organisational effectiveness over 18 months.

APPLIED TECHNICAL PROJECTS

AML Transaction Monitoring: Rule Design and Testing Self-directed, Excel
Power Query, PivotTables, VBA | Case study: olamide-sanusi-portfolio.netlify.app/aml-case-study

- Built and graded five transaction monitoring rules on a 55,919-payment sample (5,177 laundering cases) of IBM Research's synthetic dataset of about 5 million transactions. The most balanced rule caught 49.2% of laundering at a 2.1% false positive rate, while flagging every ACH payment caught 86.6% at an 11.5% false positive rate.
- Showed diminishing returns as the rules widened (the extra flags were 80%, then 53%, then 32% real), documented the limitations of synthetic data and an enriched sample, and described how alerts would be triaged and escalated, with a worked example case.
- Delivered a one-page dashboard with a VBA macro that refreshes every PivotTable, recalculates the scoreboard and reconciles each rule's outcomes to the full sample.

RootLens™: Root Cause Analysis Workbench Client engagement, Excel

- Designed and built a twelve-tab Excel workbook for an industrial client, taking equipment-failure investigations from incident intake through root cause analysis to corrective actions and reporting, with a live dashboard built on more than 200 formulas. Paid engagement delivered end to end.
- Included evidence registers with confidence ratings and corrective action tracking with owners and due dates, the same intake, evidence and audit-trail pattern used in compliance case management.

EDUCATION

MA International Political Economy Admitted
University College Dublin, Ireland

BSc Political Science September 2018 to September 2024
Obafemi Awolowo University, Ile-Ife, Nigeria

- Second Class Upper. Relevant coursework: Political Economy, International Relations, Development Studies, Research Methodology, Statistical Methods, Public Policy.
- Supported professors in the department with quantitative and qualitative data analysis for their research projects on an informal basis.

West African Senior School Certificate (WAEC/SSCE) September 2012 to July 2018
Merit Comprehensive High School, Nigeria

PUBLICATIONS & WRITING

- Mimiko, N.O. and Sanusi, O.M. (In revision for journal submission). Tit-for-Tat: Sino-American Tariff Tensions and Shifting Margins of the Extant Global Trading System.

LEADERSHIP & ENGAGEMENT

Chairman, Electoral Commission June to August 2024
NAPSS, Obafemi Awolowo University

- Designed and executed an end-to-end electoral process for 600+ registered voters, supervising 10 officers across screening, registration and dispute resolution with 100% stakeholder satisfaction.

Chairman, Local Organising Committee, AU Model Summit January to May 2024
NAPSS, Obafemi Awolowo University

- Convened 150+ students, diplomats and faculty for high-level policy discourse, managing a budget of ₦500,000 and delivering 10+ panel sessions on schedule and within budget.

General Secretary July 2021 to June 2023
NAPSS, Obafemi Awolowo University

- Coordinated administrative functions for a 600-member student association, organising 20+ events and leading 5 institutional advocacy initiatives.

CERTIFICATIONS & TRAINING

- **Certification:** Google Data Analytics Specialisation, Coursera (July 2023)
- **Planned:** Certified Anti-Money Laundering Specialist (CAMS), ACAMS
- **Scholarship:** 1288 Academic Grant for Final Year Students, Obafemi Awolowo University (April 2024)
- **Additional training:** Python for Data Science; R Programming; Project Management (Udemy)

AFFILIATIONS & REFERENCES

- Member, Nigerian Political Science Association (NIPSA)
- References available upon request.