Ebiwari Jonah Okah

Tel: +2348130762596 Email: okahebiwari@gmail.com Date of Birth: 17 October, 1994 Nationality: Nigeria

EDUCATIONAL QUALIFICATION

Nigerian Law School	2019
Igbinedion University Okada	2016
Community Secondary School, Polaku.	2010

2020
2020
2016
2018
2010
2013

PROFESSIONAL MEMBERSHIP AND REGULATORY REGISTRATIONS

- Nigerian Bar Association
- Society for Corporate Governance Nigeria (SCGN)
- Financial Reporting Council (FRC)
- NDPR

ACCOMPLISHMENTS AND OTHER CERTIFICATES IN CONTINOUS LEARNING AND DEVELOPMENT:

- Lead Advisory team
- Anti-Money Laundering and Cyber Financial terrorism (AML/CFT) Compliance Officer
- Privacy and Data Protection, GDPR Compliance Officer
- Certificate on Prosecution in Handling Cases of Children in contact with the law, in conflict with the law, victims and witnesses, organised by UNICEF. (2018)
- Certificate on The Effective Administration of the Criminal Justice Act in Nigeria, organised by the Ministry of Justice, Cross River state in partnership with Conference of Western Attorney Generals and African Alliance Partnership (CWAG/APP) (2018)

WORK EXPERIENCE (ORGANISATIONS/FIRMS)

- Udochi Iheanacho Partnership
- Associate at F. T Okorotie (SAN) & Co
- Swap Internet LLC Contract employment
- Associate counsel at S.O Adolor & Co
- Citizens Rights' Department, Ministry of Justice Calabar (ADR NYSC)(2018)

(May 2024 - Current)

(2020 - 2024)

(2021 - 2022)

(2022)

(2020)

Compliance and Advisory Counsel at Ripus Hospital Limited

ROLES AND DUTIES OBTAINED DURING WORKING EXPERIENCE

- Associate counsel at Udochi Iheanacho Partnership. advised clients on regulatory compliance, corporate governance, client risk management and documentation
- Associate counsel at F. T Okorotie & Co in matters connected to Litigation, ADR, dispute resolution, research and general legal practice.
- Legal assistant in product risk compliance and management, data protection and general regulatory compliance, Anti Money Laundering (AML) compliance team lead (Swap Internet LLC - Contract employment)
- Associate counsel at S.O Adolor & Co as a litigation counsel
- Citizens Rights' Department, Ministry of Justice Calabar (Alternative Dispute Resolution)
- Counsel at Ripus Hospital Limited in drafting correspondence and legal advisory

CAREER INTEREST

- Tax law and general regulatory compliance
- Intellectual Property law
- Data and privacy law
- Use of Saas application (Software as a service)
- Financial technology (Fintech)

PERSONAL SKILLS

- Data regulatory and compliance officer
- Analytical & research skill
- Front end developer
- Legal drafting and research
- Alternative Dispute resolution (ADR)

COMPETENCIES Data collection and compliance	Research skills	Team leadership and effective communication
Legal advisory on regulatory and other compliance matters	Business development strategy	Legal + Tech

HOBBIES AND DRIVE

- Conducting legal research, product development and product strategy.
- Legal research, compliance, regulatory data management and drafting
- Self-driven, result oriented and always open to consistent learning.

REFREES

Ibifuro okah Director News and Current Affairs Department, Radio Bayelsa Phone: 08039388794

Iyoyo Fiberesima Director State Security Services (RTD) Phone: 08033098296

Howard Izundu CEO Swap Internet, LLC Phone: 08037509066 Phone: +44-7771458416 <u>hienyimba@gmail.com</u>