



Dapo Ogunkola ACA CISA CRISC CFE CFSA CIA is a senior risk, audit, and controls professional with over 15 years of experience delivering assurance, governance, and regulatory compliance services across the global financial services sector in Europe Middle East & Africa (EMEA). His expertise spans investment banking, asset management, fintech, and alternative investments, with deep exposure to complex, regulated environments.

He currently serves as a Vice President in Internal Audit at a leading global investment bank in London, where he leads complex, risk-based audits across EMEA entities in London, France, Germany & Ireland. His work focuses on evaluating and strengthening governance frameworks, internal controls, and risk management practices in line with regulatory expectations and international standards.

Dapo has extensive experience auditing technology-enabled business processes including AI Governance and Audit, IT general controls (GITCs), application controls, data governance, cybersecurity, and regulatory-driven transformation programmes.

Prior to his current role, he held senior positions at global professional services firms including KPMG Nigeria, Deloitte Jersey Channel Islands and Ernst & Young London, where he delivered internal audit, risk advisory, and controls assurance engagements for major financial institutions. His experience includes designing audit strategies, assessing emerging risks, embedding data analytics into audit processes, and advising senior stakeholders and boards on control effectiveness and remediation.

Dapo's professional credentials demonstrate deep technical and governance expertise. He holds multiple globally recognised certifications, including:

- Associate Chartered Accountant (ACA)
- Certified Information Systems Auditor (CISA)
- Certified Risk and Information Systems Control (CRISC)
- Certified Internal Auditor (CIA)
- Certified Fraud Examiner (CFE)
- Certified Financial Services Auditor (CFSA)

He was a member of ISACA CISA Certification Exam Item Development Working Group and CRISC Certification Working Group contributing to and approving the items in the CISA and CRISC examinations. He is a co-writer of the Certified Information Systems Auditor (CISA) Manual, Certified Risk and Information Systems Control (Manual) and more recently the world's first Advanced AI Audit

Certification - Advanced in AI Audit ((AAIA™). He was one of the first authorised trainers for the Certified Fraud Examiner (CFE) examination in Africa and seats on the Global Advisory Council of the Association of Certified Fraud Examiners (USA).

Dapo Ogunkola is a world sought-after international speaker, recognised for his expertise in audit, fraud risk, and AI-driven analytics. He is regularly invited to speak at high-level global conferences where senior leaders gather to shape the future of governance, technology, and internal audit.

He has been invited to speak at several prominent international platforms, most recent once including:

- The **AI Governance Forum in Amsterdam**, a leading event bringing together global experts to discuss AI regulation, ethics, and governance frameworks.
- The **World Audit Analytics & AI Summit in Berlin**, where he is delivered a lecture on how we effectively audit AI systems that are complex, fast-moving, and often opaque.
- The **ICAN Eastern Zonal Conference 2025** – Accounting for the future : Future Forward
- Role of Whistleblowers and Community in Fraud Prevention - **Chief Audit Executives of Banks in Nigeria (ACAEBIN)**
- The Role of AI in Fraud Detection for Financial Markets – **Rablowoods Professional Services**
- Advanced Financial Intelligence and Analysis (AMCON Training)- **Rablowoods Professional Services**
- Leveraging Artificial Intelligence in Forensic Auditing & Fraud : Tools, Risks and Practical Application - **Rablowoods Professional Services**