



LAWAL M. AUDU

(MSIS, B.PA, MAJOR CRIME INVESTIGATION CERTIFIED)

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SENIOR COUNTER INTELLIGENCE & SECURITY MANAGER | POLICE CHIEF, AFRICA.

Super Agent | Criminal Investigation | Strategic Security Planning | Cross Border & Crisis Management | Cyber Security | Fraud | Negotiation

United Nations Peacekeeping Operations Medal receiver as member of the United Nations Mission for the Referendum in Western Sahara.

Highly decorated Senior Counter Intelligence, Law Enforcement and Security Manager with over 30 years experience providing physical security, specialised investigative services, detecting, exploiting, and neutralising intelligence threats; investigating fugitive location, apprehension and extradition; providing global event security and peace keeping for high value events, embassies and dignitaries across West, East and Central Africa. In charge of security for notable regional events like the FIFA Under 17 and Under 20 World Cups; IAAF athletic meets; African Union events, Economic Summit; etc.

Internationally trained with certifications from the Federal Bureau of Investigation, USA; Scotland Yard Metropolitan Police, UK; UK Border Control and Canadian Police College in global security systems, weapons handling, fraud assessment, electronic surveillance and threat assessment equipment; e.t.c equipping Lawal to be the official law enforcement liaison for high profile organisations like the American Consulate General, Lagos, British High Commission, Nigeria, the Canadian High Commission, Italian Consulate General and the French Consulate General where he has received multiple commendations and awards.

Polished leadership, communication and training skills with faculty positions at multiple security and training institutions across Africa where Lawal teaches high level intelligence courses to equip the next generation of super agents. Able to work under pressure, to maintain composure, and to have sound judgement and decision-making skills during times of need.

AREAS OF EXPERTISE & SKILLS

- ☞ Law enforcement
- ☞ Regional Security planning and budgeting
- ☞ VIP & Expatriate security management
- ☞ Crisis and Conflict Management
- ☞ Cyber Security and Digital Forensics
- ☞ High Level Fraud Detection
- ☞ Electronic and Surveillance Equipment handling like Forster+ Freeman VSC 4CX Video Spectral comparator
- ☞ Weapons Expert trained in AKs, Glocks,
- ☞ Negotiation and Hostage Situations
- ☞ High Stakes Combat and Self Defence Trainer.
- ☞ Mediation
- ☞ Border Security
- ☞ Crime Scene Fingerprint handling
- ☞ Undercover Criminal Investigation
- ☞ Hostage Negotiation
- ☞ Community Security Management
- ☞ Incident report verification
- ☞ Background and Warrant Checks
- ☞ Leadership and problem solving
- ☞ Security Personnel Hiring and training
- ☞ Initiative and Communication
- ☞ Public Relations
- ☞ Empathy

EXPERIENCE & ACHIEVEMENTS

Nigerian Police Force

March 1989- Date

The Nigeria Police Force is the principal law enforcement and the lead security agency in Nigeria. Designated by the 1999 constitution as the national police of Nigeria with exclusive jurisdiction throughout the country, as at 2016 it has a staff strength of about 371,800. *I joined the police force in 1989 as a Police Corporal and have grown to a*

Superintendent managing hundreds of officers. I have been responsible for managing physical and digital assets worth over USD 1 billion.

Senior Liaison Officer, Embassies and Consulates

January 2005 – Till Date

Chief liaison officer for high profile organisations like the American Consulate General, Lagos, British High Commission, Nigeria, the Canadian High Commission, Italian Consulate General and the French Consulate General. I directly supervise all security protocols for these organisations, deploying police officers, responsible for threat assessments, travel planning in Nigeria and across West Africa as well as home surveillance. From arrival in the country to departure members of these organisations at all levels are in the care of my team and I.

Contribution Snapshot:

- **Leadership:** Responsible for over 35 police officers deployed at physical locations across the country as well as when there is need to scale for special events. Chief liaison for multiple embassies and high commissions like the Canadian Immigration and Refugees Board, **Successfully ensured zero incidents and succession of multiple ambassadors and consular generals**
- **Security Framework and Surveillance :** Implemented security frameworks that involved using high level security and surveillance equipment to monitor, access and protect high value officers of the consulates and embassies
- **Background Investigation and Profiling for Embassies and High Commissions:** Leading expert on profiling, documents fraud and travel documentation assessment in Nigeria for various embassies and high commissions.
- **Subject Matter Expert and Strategic Alliances Coordinator:** Coordinated strategic visits and alliances to UK Border Agency, UK Immigration Prosecution Unit, Thomas street, London; NCIS Vauxhall, London; UK Department of Works and Pension, Newcastle upon Tyne; UK DVLA, Swansea; Heathrow Immigration High Command, City of London Police and Metropolitan Police;
- **Command Centres and Technology:** Setup command centres that monitored multiple security tools like access controls, CCTVs, Intruder alarms and other surveillance tools that improved confidence.
- **Surveillance:** Introduced and implemented the bi-annual security assessment of hotels/guest houses engaged by IBM in the region.
- **Border Control:** Manage teams that provide border control at airports based on embassy required protocol
- **Training:** Regular security training for police officers and other lower level security team members

Team Manager, Special Fraud Unit (Liaison to FBI and Interpol)

March 2015 – January 2020

I was recruited to this role to deal directly with international organisations like the FBI and Interpol to combat Internet and physical fraud across Nigeria. Together with these institutions, we conducted multiple infiltrations, undercover surveillance and investigation that led to the arrest of 100s of Fraudsters and led to the return of over USD 50 million.

Contribution Snapshot:

- **Leadership:** Responsible for leading a special fraud unit that has reduced cyber crime and helped arrest 100s of fraudsters leading to the return of over USD 50 million
- **Special Fraud detection System:** Using training from international institutions, implemented a fraud detection system that has led to huge gains across the country
- **Counter Intelligence:** Responsible for determining the level of information exchange that does not threaten the sovereignty of the nation's security agencies.
- **Culture Change:** Led a -wide security culture change across the fraud units to improve team security consciousness, responsibility and interaction with the public.

Timeline of Roles at Nigerian Police Force:

- Superintendent of police
- Deputy Superintendent of Police
- Assistant Superintendent of Police (2)
- Assistant Superintendent of Police (1) 2010
- POLICE Inspector 2005

- POLICE Sergeant 1995
 - UN Peacekeeping Mission 1992- 1995
 - POLICE CORPORAL (*Community Relations*) 1990
 - POLICE Enlistment 1988
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Hobbies: Reading, playing tennis, board games and exploring the internet.

EDUCATION | TRAINING | CERTIFICATIONS

MSc Security and Intelligence Studies	2019
BSc Public Administration (2.2)	2008
Certificate Course Major Crime Investigative Technique	2007
Diploma in Scene of Crime Techniques	2004
Diploma in Public Administration (Upper Credit)	2004

Professional Development & Certifications

Letter of Commendation by the American Consulate General, Claire Pierangelo	2019
Letter of Commendation by the Security Manager, Canadian Deputy High Commission, Lagos.	
Commendation by the ARSO Investigation American Consulate General, Lagos.	
Commendation from the Metropolitan Police Specialist Crime Directorate for exceptional Performance	2009
Letter of Commendation by the Canadian High Commissioner to Nigeria Ms Caroline Chretien	2009
Inspector- General's Commendation for Professionalism and Integrity	2006
FIFA Certificate of Commendation for Outstanding Performance	1999
Inspector- General's Commendation for Merit	1995
Identification Commission, United Nations Peacekeeping Operations – MINURSO Honors award as MINURSO CIVPOL Monitor of the month by the UN Secretary-General Boutros Boutros- Ghali.	1994
United Nations Peacekeeping Operations Medal as member of the United Nations Mission for the Referendum in Western Sahara –MINURSO	1995

List of Courses/Training attended

General Course of Instruction- Federal Bureau of Investigation (FBI) (United States Department of Justice, FBI, USA).	2017
Training at the Global Cyber Security Financial Summit (Dallas, USA).	2015
Travel and Fraudulent Document Training-US Consulate General, Lagos, Nigeria	2015
Bulk Cash Smuggling Training and Workshop-Canadian U.S. Immigration and Custom Enforcement	2010 Document
Fraud Course using a Foster+ Freeman VSC 4CX Video Spectral Comparator – UK Border Agency (British Deputy High Commission, Lagos, Nigeria)	2009
Training on Minimizing a Chief's Liability - International Association of Chiefs of Police (Denver, Colorado, USA).	2009
Fraud and Forgery Workshop- UK Border Agency (British Deputy High Commission, Lagos, Nigeria,)	2008
Major Crime Investigative Technique Course – Canadian Police College (otaw Ontario, Canada)	2007
Digital Forensics and Cyber Crime Training for Law Enforcement professionals At the Capacity Building on Digital Forensic and Cyber Investigations International Visitor's Leadership Program ILVP- US Department of state	

Professional Membership

International Association of Chiefs of Police (IACP) - Member Federal Bureau of Investigation(FBI) Associates

List of conferences attended

Annual International Association of Chiefs of Police Conference in Denver, Colorado, USA	
2009 SESSIONS: Leadership for reducing Organisational stress in Law Enforcement, body language basics for Law Enforcement leaders, high risk traffic errors and how they cost your Agency both lives and money services to the community	
Participated Actively In Maintaining Peace And Security Of Lives And Properties At The FIFA WORLD YOUTH CHAMPIONSHIP-NIGERIA '99	

Publications

An article titled: Identity Theft-What to know, what to do. Published by me on Central Bank Journal: Tightening the BELT of e-fraud Prevention: A 4-sided approach
Author: Diary of an Outstanding Police Officer

