



**OSUN STATE POLYTECHNIC, IREE**

**P. M. B. 301**

**IREE,**

**OSUN STATE, NIGERIA**

**Rector:-**

Dr. J. S. Opakunle: *B.Sc. (Hons), M.Sc., Ph.D., M.I. Biol.*

Date: 3rd August, 1998

**Registrar:-**

Mr. J. A. S. Ajayi: *B.A. (Hons), MPA (Ife) AIPM, MNIM.*

Our Ref: DOSSIER

Your Ref:

MATRIC No.: 95/01/3445

## OFFICE OF THE REGISTRAR

### NOTIFICATION OF RESULT:- HIGHER NATIONAL DIPLOMA 1996.../1997...

This is to certify that FAYEMI ONAYEMI TAIWO  
having completed an approved course of study and passed the  
prescribed Examination, has under the Authority of the Board of  
Studies, been awarded the.....HIGHER NATIONAL DIPLOMA.....  
in .....ACCOUNTANCY.....  
with the grade of.....LOWER CREDIT.....  
on .....2ND MARCH, 1998.....

Accept my congratulations.

B. A. ADEBISI

f REGISTRAR.





NATIONAL YOUTH SERVICE CORPS

A 498848

## Certificate of National Service

This is to Certify that

Fayemi, Enayemi Taiwo  
N D S C / LA / OP / 1 / 97 / 74590 has satisfactorily completed one year of  
national service from 10th Aug. 1998 to 9th Aug. 1999, in accordance  
with Section 11 of the National Youth Service Corps Decree No. 51 of 1993.

9th Aug. 1999

Imolehin  
Director-General  
National Youth Service Corps





[www.iicfip.org](http://www.iicfip.org)

## INTERNATIONAL INSTITUTE OF CERTIFIED FORENSIC INVESTIGATION PROFESSIONALS INC.

**World Programs Administrative Offices:**

**Tel:** +254 202 212 702, +254 202 357 339, +254 722 710 787

**Physical and Postal Address:**

Information Hse, 4th Floor, Hakati Road

Near Afya Center, directly opposite Ukwala Supermarket.

P. O. Box 10295 - 00200, Nairobi - Kenya

**Our Ref:** IICFIP/OSA/2025

**Your Ref:**

**Date:** 24<sup>th</sup> March 2016

### TO WHOM IT MAY CONCERN

Dear Sir or Madam,

### **RE: FAYEMI ONAYEMI TAIWO**

We hereby testify that the above named completed course on FRAUD/CORRUPTION CONTROL & THE NINE STEPS OF FORENSIC INVESTIGATION PROCESS with us.

Having successfully completed the course, he has the skills to come up with Fraud/Corruption Prevention and Detection Strategies for organization and also carry out Forensic Investigation.

He was taken through the leading 20 fraud/corruption prevention and detection strategies and the steps of forensic investigation that follow below.

**Step 1.** Preliminary Review.

**Step 2.** Drafting and Signing the Engagement or Contract Letter.

**Step 3.** Planning and Resource Allocation.

**Step 4.** Preparing the Witnesses and Suspects Rough List.

**Step 5.** Documentary Evidence Gathering and Examination including Keeping the Chain of Custody.

**Step 6.** Interviewing Witnesses.

**Step 7.** Interviewing Suspects.

**Step 8.** External Confirmations.

**Step 9.** Forensic Preparation and Writing including Tips of Expert Witnessing.

We therefore, recommend him for jobs or assignments that require Forensic Investigation or Audit Skills.

*Yours Faithfully*

**Sosthenes Bichang'a, FCFIP, FCPA, FCFA**

**President / CEO**

**IICFIP Inc.**

**Registered Office:** 800 Delaware Avenue, P.O. Box 8702, Wilmington, DE 19899

**Website:** [www.iicfip.org](http://www.iicfip.org) **E-mail:** [info@iicfip.org](mailto:info@iicfip.org) / [admin@iicfip.org](mailto:admin@iicfip.org)



07/11/2016

ONAYEMI TAIWO FAYEMI

has successfully completed

Forensic Accounting and Fraud Examination

an online non-credit course authorized by West Virginia University and offered through Coursera

Three handwritten signatures in black ink, likely of the faculty members mentioned in the caption below.

Richard A. Riley, Jr., Ph.D | Richard Dull, PhD, CPA(NC)/CFF, CISA, CFE | John D. Gill, J.D., CFE  
College of Business and Economics  
West Virginia University

COURSE  
CERTIFICATE



Verify at [coursera.org/verify/ACKPQJ56KE6Y](https://coursera.org/verify/ACKPQJ56KE6Y)  
Coursera has confirmed the identity of this individual and  
their participation in the course.





NANYANG  
TECHNOLOGICAL  
UNIVERSITY

07/31/2017

ONAYEMI TAIWO FAYEMI

has successfully completed

Introduction to Forensic Science

an online non-credit course authorized by Nanyang Technological University,  
Singapore and offered through Coursera

RODRICK BATES  
ASSOCIATE PROFESSOR  
DIVISION OF CHEMISTRY & BIOLOGICAL CHEMISTRY  
SCHOOL OF PHYSICAL & MATHEMATICAL SCIENCES  
NANYANG TECHNOLOGICAL UNIVERSITY SINGAPORE

COURSE  
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Coursera has confirmed the identity of this individual and  
their participation in the course.