

# ***CURRICULUM VITAE***

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## **OBJECTIVE**

- To efficiently and effectively discharge duties in order to enable an organization attain comparative advantage.

## **PROFESSIONAL QUALIFICATIONS:**

1996 – Certificate in Basic Immigration Course- Lilayi Police Training College

1996-- Certificate in Police Law and Duties- Lilayi Police Training College

## **SEMINARS/WORKSHOPS SHORT TERM TRAINING**

2012-Certificate in Academic Criminal Justice System- International Law Enforcement Academy-USA

2012-Certificate in Trans- National Organised Crime Prevention- International Law Enforcement Academy-USA

2012- Certificate AUSTRAC Cross Border Currency Reporting

2012-Certificate in developing Money Laundering and Counter Terrorism Financing Typologies

2012-Certificate of trainer of trainers course on the Implementation of Zambia's Anti Human trafficking Act.

2012-Certificate in the Strategic Implementation Planning Framework- World Bank

2011-Certificate in Anti Money Laundering and Counter Terrorism Financing Capacity Building Program- BASEL Institute on Governance

2011-Certificate in Monitoring and Evaluation of Anti Trafficking of Human Beings- mieux migration EU expertise

2011-Certificate in Defence and Security Management- Defence Academy of United Kingdom

2010-Certificate of recognition for the most outstanding in Intellectual property rights enforcement in Zambia

2009-Certificate in Anti – Trafficking in Persons Course- International law Enforcement Academy

2009-Certificate Introduction to Refugee Law and Refugee Status Determination- UNHCR

2008-Certificate in intellectual Property Rights Protection- Embassy of the United States of America

2005- Certificate as a PEER Leadership HIV/AIDS- USAID

## **CAREER EXPERIENCE/JOB HISTORY**

MARCH, 2012 - JUNE, 2012                      ACTING ASSISTANT CHIEF IMMIGRATION  
OFFICER- ADMINISTRATION

- Undertake Planning, Organising, Staffing, Training, Coordinating, Budgeting and Reporting

APRIL, 2011 -OCTOBER, 2012                      PRINCIPAL IMMIGRATION      OFFICER  
HEAD RISK MANAGEMNET & COMPLIANCE

- Enforcing compliance of permits, Visa, entry, exit regulations and formalities.
- Oversee risk management activities countrywide
- Analysis of statistical data to develop profiles, trends and patterns of migration for policy formulation.
- Monitor immigration databases for matching and reconciliation with Prohibited Immigrants watch list and UN sanctions list.
- Coordinate all activities relating to the prevention of Human Trafficking and Migrant Smuggling, prosecution of the perpetrators and protection of victims of Trafficking through legal documentation.
- Liaison with other specialized security agencies on Anti Money Laundering and Counter Terrorism Financing.
- Over see detentions, removals and deportations of un-desirable immigrants
- Liaison with relevant International Organizations and NGOs on matters of Migrant Smuggling and Trafficking in Persons.
- Planning sting and major operations
- Overseeing the effective undertaking of investigations and chase ups on all suspected criminal activities.
- Coordinate asylum seekers and refugee matters.

2009-2010- SENIOR IMMIGRATION OFFICER HEAD      RISK      MANAGEMENT  
& COMPLIANCE

- Undertook activities and responsibilities as above

2006-2008- IMMIGRATION OFFICER

- Operations and Investigations

2001-2005- ASSISTANT IMMIGRATION      OFFICER

- Crime Investigations
- Government Finance Administration

1996-2000 – IMMIGRATION ASSISTANT

- Crime Investigations
- Government Finance Administration

## **AFFILIATION**

2012-Member of the Ministerial Security Liaison Team set up to investigate plunder of national resources.

2009-Member of the National Secretariat to operationalize the Anti-Human Trafficking and Migrant Smuggling Act

2009-member of the security task team on Intellectual Property Rights Enforcement

2008-Member of the National Task Force on the Criminalization of Money Laundering and Terrorist Financing

## **ARCHIEVMENTS**

- Designed the concept note on the vulnerabilities of real-estate sector to money laundering under the auspices of the Eastern and Southern Anti Money Laundering Group (ESAAMLG)
- Designed the concept note to establish Research and Planning Unit at Immigration Headquarters.
- Helped set up the Provincial Accounting Unit Luapula Province, Ministry of Home Affairs
- Participated in the preparation of the Fifth National Development Plan, Medium term expenditure Flame Work, Vision 2030
- Helped to set up the Risk Management and Compliance Unit-Immigration headquarters
- Developed data collection instruments and risk registers for Human Trafficking and Migrant Smuggling.
- Conducted research on the Vulnerability of Money Laundering to Trafficking in Persons and Migrant Smuggling organized by the Eastern and Southern Anti- Money Laundering Group (ESAAMLG).
- Contributed to development of strategies to counter trafficking in persons and migrant smuggling in the SADC Region and neighboring countries

## **EDUCATION**

2012-Present: Tutored Masters of Public Administration- The University of Zambia

2001– 2008: Bachelor of Arts in Public Administration – The University of Zambia

2001-Certificate in Human Resource Management and Administration- The University of Zambia

2000- Certificate in Criminal Law and Procedure – The University of Zambia

1990-1995: Grade Twelve School Certificate – Arakan Secondary School

1983-1990: Primary School Certificate - Timothy Mwanakatwe Primary School