

Robert Greene
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Global Elegance Contracting Company

Global Compliance Expert

Expert witness for contracted Law Firm litigation Compliance officer, IT Audit and Security Management, Product Development, Legal Support, Trademark and Patent management for new products, contracts management, evaluation and negotiation.

Pole Star

Global Compliance Officer (Contract)

ISSO/Compliance manager: Information Privacy, Managed staff of 3 and Completed ISO 2001 certification, GDPR corporate assessment, HIPAA assessment, Directed Fed Ramp ATO readiness, Directed ITAR certification. IT Audit Manager: Applications, Third party assessments, Change controls. Developed Policies and Procedures. Administered Information Security Training. (NIST Security Framework) International IT/Financial audits and assessments, supervise and train staff of 6. Evaluated IT and financial controls. Lead BIA project. Design incident response program. Business continuity and disaster recovery. Lead GRC programmed software implementations. Design and automate internal on boarding and off boarding program.

Liaison to Legal, CISO, International Finance, International IT and US President.

Milliman

Compliance Manager (contract);

Initiated international corporate operational and IT compliance program. Planned, performed and managed information security audits and privacy assessments, international IT and operational assessments and compliance

Reviewed contractual agreements related to third party services and information security addendums. Performed risk assessments for IT, contracts and operational functions. Business continuity and disaster recovery.

Trained and managed staff. Composed and edited reports of assessment teams. Created, tested and documented controls. Created policies and procedures based upon NIST, GLB, COBIT, GDPR

Coordinate activities with legal, compliance, IT administrators, CIO's and managing partners. Insured international testing and reporting consistency.

Disney Parks and Resorts

Compliance Manager (contract):

Supervised three Offshore Teams (India), 1. IT Audit and Financial Controls, SOX compliance, 2. PCI 3. network vulnerability scans, pen testing, network monitoring and logging and coordination of activities with US teams.

Liaise with: senior management: compliance, finance, operations, Big 4 external audit. Review team work papers and document findings for presentation to senior management. Attend sprint and go no go meetings.

Coordinate and perform SOX testing, controls monitoring and internal controls design, GDPR and information protection consulting, third party security assessments, continuity of business and disaster recovery.

WellCare

Audit, Security, Technology and Infrastructure Consultant (contract):

Manage the process controls program: design and lead testing of SOX, IT, CLOUD, cyber security, information protection, financial and operational controls, disaster recovery and continuity of business testing.

Analyze data controls and create tests to ensure that they satisfy data privacy, data transfer and national regulatory requirements, and ascertain that test steps can be re-performed by internal audit and Big 4 auditors.

Report to corporate management on SOX issues, HIPAA, HI TRUST, and regulatory requirements and progress toward compliance.

Raymond James Financial

Business Information Security (contract):

Work with international subsidiaries in Canada and Europe to ensure compliance with corporate, national, provincial, AML and international information protection, data transfer and regulatory requirements

Lead monthly security committee meetings. Design tabletop exercises for disaster recovery and continuity of business. Review and test policies and procedures and controls.

Lead IT/Financial audits, FFIEC, AML reviews and PCI DSS upgrade and data compliance assessments for Raymond James Bank, Controls design and consulting

Bank of America

IT and compliance Audit (contract) :

SOX Compliance controls testing, documentation and remediation. Application audits, FFIEC, AML reviews, data controls design and testing, SOX testing and coordination with outside Big 4 audit teams. Risk assessments and risk mitigation. Manage and train team of 3.

Citibank

Regulatory Compliance (contract):

Supplier risk assessments of all Regulated Financial Institutions to review their compliance with Citigroup, information protection, data privacy, cross border data transfers AML and regulatory requirements.

Considering: FFIEC, OCC, FDIC, SEC, HIPAA, Federal Reserve, GLBA, international regulators and international national bank regulations. Met requirements of OCC memorandum of understanding. Manage project team of 7.

Bank of America

Third Party Assessments:

Major Law Firm Security and Privacy Audits. Perform and manage SOX, Financial, IT, FFIEC and operational audits, AML reviews, controls assessments, design and documentation of controls. Report and tracking of findings. Manage and train staff.

FDIC:

Evaluate operations, FFIEC, AML compliance and internal controls of departments and banks

PricewaterhouseCoopers

Senior Manager IT Audit and Compliance

Financial reviews, IT controls assessment, SOX, risk assessments, continuity of business and disaster recovery evaluation, client internal audit team management. Managed six international teams.

Report writing and presentations to client senior management. Managed 6 teams of 3 to 10 employees.

Deloitte

Manager IT Audit and Compliance

Plan and manage SOX, risk assessments, IT consulting, reviews. Edit reports of teams, Managed internal audit functions of clients. Conducted SOX and controls readiness reviews and projects. Managed staff of 8.

Education

University of California Los Angeles

JD Corporate Law – Contracts

University of Southern California

BA International Relations - Information Technology

University of Cambridge England

Certificate of International Law and Business Study

Certifications

CISA

CISSP Certificate

AWS Cloud Training Certifications

Fed Ramp Training Certifications