

Yosef R. Levine

TechPar Group

Cell: (917) 622-6192
YosefRLevine@gmail.com

CFO/ Audit Executive/ Transformation Leader/ Risk Executive

Finance and digital transformation risk executive with operational, technical, and managerial expertise. Yosef has built and led a practice responsible for Technology Risk Management, Confidentiality & Data Privacy. Practice mandate is to define strategic risk governance and operating models to power organizational digital transformations using agile principles and led large scale cloud implementations to comply with global regulatory standards. Compliance and regulatory advisor on business process and controls to support digital transformations. Built and deployed cloud products and solutions to global customers. Former financial auditor for public and non-public entities. Areas of expertise include:

- Financial Operations
- Financial Statement Analysis
- Audit & Risk Compliance
- Capital Event Management
- Digital Transformation
- Workflow automation
- COSO Framework
- Technology Risk Management
- Agile/ Waterfall
- Technology Operating Models
- Secure Software Delivery Lifecycle
- Cloud Compliance
- IT Regulatory
- Information Security
- Business Transformation Strategy
- Open Source Risk Management
- Vendor Risk Management
- Data Analytics
- BOTS
- Business Architecture
- People Management

HIGHLIGHTED CAREER ACHIEVEMENTS

- Built and lead a Technology Risk Management practice to deliver controls, risk management, privacy by design and multi-cloud architecture for client product and solutions. Managed budget and talent development for of 50+ global professionals and built delivery centers.
- Developed roadmap and frameworks offering to empower risk executives with the ability to effectively manage the risks of digital transformations and related exponential technology utilization. Created compliance strategy and implemented an integrated controls library for clients to comply with global privacy and security standards including specific sensitivity to enhanced data use cases and capabilities.
- Created a “Build Once Deploy to Many” ecosystem that transforms global product and solution organizations with scale and repeatability. Rapid response to customer needs with cloud DevOps capabilities decreased product backlog from months to weeks.
- Lead cross organizational teams to create and implement Compliance by Design policy, procedures and automation to ensure continuous delivery is safe, secure and compliant with relevant standards and applicable regulations.
- Establish vision for Privacy by Design principles and lead implementation of development automation and monitoring protocols to ensure continued compliance with GDPR and similar regulations. Established compliance as a DNA engineering fabric embedded within development lifecycles for client teams.
- Advocate to global and industrial regulators on how digital transformations and exponential technologies create opportunity for a differentiated regulatory and compliance experience. Promote the importance of regulator action to support enhanced policies, laws and compliance monitoring to align with transformed business operations which have become digitally native and guided by data.
- Lead the audits of public and private entities in the technology, media, and retail industries. Assist clients in the transformation of business processes and controls while supporting capital events such as IPO, equity raise and asset sale.
- Built and led a data analytics practice serving cross industrial clientele.

EMPLOYMENT SUMMARY

Deloitte

1999-present