

Osita Nnaji

Risk Lead @ Trusight Solutions LLC

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Summary

Previous	Information Security Analyst @ FM Global
Preferred	IT Risk Manager
Location	Maplewood, NJ, US
Desired Work Settings	Remote or Hybrid
Willing to Relocate	No
Work Authorization(s):	Authorized to work in the United States on a full-time basis.
Security Clearance Info:	US Citizen (for security purposes)
Employment Type	Full-time Contract - Corp-to-Corp Contract - Independent Contract to Hire - Corp-to-Corp Contract to Hire - Independent
Total Experience	14 years
Education	Masters @ Frank J. Guarini School of Business. Saint Peters University Bachelors @ Usmanu Danfodiyo University
Profile Source	Dice
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Osita G. Nnaji

New Jersey | Phone: | Email: _____

PROFESSIONAL SKILLS

Information systems security and risk assessment professional with over 13 years' experience in information security and risk assessment/management, including validation and implementation of IT security controls.

- Great knowledge of IT security policies in a regulated environment (OCC, FDIC, OFAC, FRB, CFPB, FFIEC, NYDFS)
- Broad understanding of Information Systems Security/Risk and ITIL (Information Technology Infrastructure Library)
- Understanding of enterprise IT security risk assessments and related frameworks (e.g., SOC 2, ISO 270XX, NIST CSF, NIST 800-XX, COBIT, etc.) and industry best practices.
- Great experience in validating IT security controls within the cloud environment for the major Cloud Services Providers.(e.g., AWS, Microsoft Azure, Google Cloud, Salesforce, etc.) Including all services – IaaS, PaaS, SaaS, – offered from public cloud suppliers.
- Great understanding of a broad set of security best practices (e.g., application security, secure software development lifecycles, risk management, data protection, encryption & key management, identity and access management, security operations, security governance, network security, etc.) and technologies
- Great understanding of security testing methods and technologies, including penetration testing, web application security assessments, vulnerability assessments, etc.
- Experience validating security controls for broad set of technologies throughout the infrastructure and application stacks (e.g., servers, operating systems, applications, databases, hypervisors, virtualization management, containers, security, compute, network, storage, etc.)
- Understanding of a broad set of security best practices (e.g., application security, secure software development lifecycles, risk management, data protection, encryption & key management, identity and access management, security operations, security governance, network security, etc.) and technologies
- Understanding of network and host based security technologies, including firewalls, web application firewalls, intrusion detection/prevention, data loss detection/prevention, threat protection, anti-malware, file integrity monitoring, configuration management, etc.
- Great leadership experience in leading teams of Assessors.

TECHNICAL SKILLS

- **GRC:** TPAP, Process Unity, RSA Archer, Agilance RiskVision, MetricStream, RSAM, Brinqa, IBM Openpages
- **Financials:** Tagetik, Oracle PeopleSoft Financials, Oracle E-Business suite, Oracle EPBCS, Microsoft Dynamics GP, SAP
- **BI:** Power BI, Thinkcell, Tableau
- **MS Tools:** MS Excel (Advanced), MS Word, MS PowerPoint (Advanced), MS Access, MS Outlook, MS Visio
- **Other:** SharePoint

CORPORATE PROFESSIONAL EXPERIENCE

KY3P Control Assessor **S&P Global - S&P Global Market Intelligence – Manhattan, New York.** **April 2020 – Present**

- Managed all aspects of the IT risk assessment process and led onsite assessments for S&P Global Market Intelligence, TruSight and KY3P founders, these IT risk assessment reports are consumed by TruSight/KY3P founding institutions and other customers – JPMorgan Chase, Bank of America, Wells Fargo, BNY Mellon and American Express, including all major financial institutions.
- Led the completion over 120 IT security assessments for the use of TruSight/KY3P founding partners and customers.
- Responsible for policy mapping based on regulatory frameworks and best practice questionnaire
- Technical validation of IT security tools, including onsite data center security control validation
- Quality control check for completeness and accuracy of IT risk assessment reports.
- Use of FedRamp report to validate the control environment of all Major cloud service providers; including mapping and use of SOC reports to validate the control environment of major institutional suppliers for the financial industry usage.
- Using TruSight's Best Practice Questionnaire (BPQ) and KY3P questionnaires, to validate the IT security controls of all major financial institutions suppliers and collaborators, including CSPs (e.g., AWS, Microsoft Azure, Google Cloud, Salesforce, etc.).
- Policy mapping to Best Practice Questionnaire (BPQ) and KY3P questionnaires, to validate the IT security policies and standards.
- Collaborated with Senior Management to identify business processes, respective business risk tolerance and appetite, and developed mitigating controls to meet the firm's risk framework requirements.

- Implementation and validation of operational risk management policies and frameworks.
- Reviewed and evaluated completed questionnaire(s) and supporting artifacts provided by suppliers to ensure completeness and alignment with TruSight and FI guidelines and policies.
- Training of new hires and a team of new assessors on S&P Global/TruSight methodology and guidelines

Information Security Analyst FM Global – Johnston, Rhode Island.

July 2019 – March 2020

- Managed all aspects of the risk assessment process and led onsite assessments of suppliers, providing the overall technical, risk and security expertise
- Reviewed and evaluated completed questionnaire(s) and supporting materials provided by suppliers to ensure completeness and alignment with internal policies
- Identify opportunities for process improvements to deliver increasing operational efficiency in processes related to assessment Experience performing technical risk and control assessments to validate evidence of security control requirements
- Conducted and completed over 105 IT security assessments for FM Global's World Reach Partners in over 105 Countries across North America, EMEA, Asia, South Americas and India.
- Review and evaluate completed questionnaire(s) and supporting materials provided by suppliers and all World Reach partners, to ensure completeness and alignment with internal policies and standards.
- Manage all aspects of the risk assessment process and lead onsite assessments of suppliers, providing the overall technical, risk and security expertise.
- Identify opportunities for process improvements to deliver increasing operational efficiency in processes related to assessment
- Performing technical risk and control assessments to validate evidence of security control requirements
- Assessment of network and host based security technologies, including firewalls, web application firewalls, intrusion detection/prevention, data loss detection/prevention, threat protection, anti-malware, file integrity monitoring, configuration management, etc. to ensure adequate IT security controls.
- Recommendation of best practice IT security controls for FM Global World Reach Partners (105) and all supplies
- Liaise with Business units and supplies to ensure remediation of identified findings.
- Defined appropriate risk levels and corrective actions.
- Reported on assessment outcomes, risk level and associated recommendations.

Security Risk Analyst

Verisk Analytics –Jersey City NJ

May 2017 – July 2019

- Coordinated with stakeholders to initiate, scope and plan controls assessments of new and existing vendor engagements.
- Assessed completed questionnaire and supporting documentation to validate vendor appropriate implementation of information security controls.
- Produced detailed documentation of assessments.
- Communicated vendor information security issues to stakeholders, ensuring their understanding of associated risks and actions needed to remediate those risks.
- Validated evidence from vendors before remediation plans are closed.
- Escalated issues associated with vendors as needed to senior management.
- Supported the VRM Program to effectively manage vendor risk in accordance with internal policy and regulatory requirements, ensuring strong oversight of all vendor risks and provide visibility of existing and emerging risks.
- Maintained established relationships with the Business and applicable stakeholders to ensure proper execution and compliance with VRM policies and procedures.
- Assisted in the reporting of vendor risk management activities.
- Promoted and delivered continuous training and awareness to Assessors and Business partners on vendor risk.

Third Party Risk Analyst JP Morgan –New York NY

August 2016 – April 2017

- Engaging with multiple LOB Delivery Managers for firm-wide critical suppliers to ensure compliance with all required assessments per the JPMC policy and procedures.
- Implements information risk processes, executes and monitors risk related procedures, promotes risk policy awareness, and/or tracks and reports on risk compliance in line with established IT Control policies, processes and procedures.
- Driving all aspects of the risk assessment of firm-wide critical suppliers, service providers.
- Assessing completed questionnaire and supporting materials to ensure they are complete.
- Identifying control breaks and vulnerabilities with third party.
- Document findings and work with the LOB Delivery Manager to resolve those findings through Remediation Plans (RPs) or seek Non-Compliance Acceptance (NCA) approvals.

- Validating evidence from third party before remediation plans are closed.
- Escalating issues associated with third parties as needed.
- Assisting with various Third-Party Risk Management program initiatives.
- Supporting internal education and best practices sharing with peers and colleagues

Vendor Risk Manager BNY Mellon Jersey City

Feb 2015 – July 2016

- Assisted in the reporting of vendor risk management activities.
- Developed and maintained standard operating procedures (SOPs).
- Provided analysis and recommendations for identified security exceptions; participated in defining remediation efforts.
- Tested controls and identified deficiencies.
- Managed all classification programs for vendors, entitlement assessment and mitigation of third-party vendor risk.
- Worked with the appropriate business user and technology owner to ensure that for any identified risks that require mitigating action, a plan is developed and executed.
- Ensured all vendors are classified and assessments completed in accordance with the VRM policy.
- Ensured all vendor relationships are documented in the VRM system and all contracts related to vendors that provide outsourced services are uploaded in the system in accordance with the VRM policy

Internal Controls and Compliance Analyst Reckitt Benckiser – Parsippany NJ

June 2013 – December 2014

- Determined what internal controls should be developed and how they will be monitored.
- Documented financial reporting processes, map key controls and sub-processes that impact financial statements.
- Performed testing of the design and operating effectiveness of internal controls over financial reporting and identified any deficiencies in accordance with government regulations
- Involved in the creation of clear and accurate documentation of audit workflows in IT process and report of test results/findings and exceptions.
- Performed testing of the design and operating effectiveness of internal controls (General Controls) over financial reporting and identify any deficiencies
- Develop and provide reporting of all unresolved conflicts, misunderstandings and differences in contractual interruptions, as well as the planned course for resolution, including the source of dispute; the parties involved, anticipated timelines, measurable milestones and expected resolution date
- Ensure obligatory OFAC checks are completed for current and prospective vendors

Business Analyst KPMG Professional Services

December 2010 – March 2013

- Market assessment/business planning of marine fuel sales and distribution for a major player in the Nigerian Maritime Industry – **Project Analyst**
- Ogun state government: new payroll and verification exercise for primary school teachers - **Project Analyst**
- HR audit project for a non-governmental organization having several offices in the 36 states of Nigeria – **Project Analyst**
- Business planning and financial modeling for a food and grocery company in Nigeria – **Project Analyst**
- Corporate strategy document development for a public-sector consulting firm – **Project Analyst**
- Feasibility study of the furniture industry in Nigeria for a furniture company – **Project Analyst**
- Operational plan for a non- governmental organization in Nigeria – **Project Analyst**
- Business planning/ financial modelling for a facility management company in Nigeria – **Project Analyst**

EDUCATION & TRAINING

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| ▪ Saint Peter's University's Frank J. Guarini School of Business – MBA (3.98 CGPA) | May 2019 |
| ▪ Usmanu Danfodiyo University Sokoto: Bachelor of Science – Mathematics | December 2009 |
| ▪ Project Management Professional | January 2011 |
| ▪ (ISC)2 – Certified Information Systems Security Professional (CISSP) | (In view) |

AWARDS & ACADEMIC EXCELLENCE RECOGNITION

1. Sigma Beta Delta Honor Society

INTERNATIONAL HONOR SOCIETY IN BUSINESS, MANAGEMENT AND ADMINISTRATION

2. The Verisk Way to Go Award

VERISK ANALYTICS GLOBAL HEADQUARTERS JERSEY CITY

3. PTDF LSS Scholarship Award

FEDERAL REPUBLIC OF NIGERIA – PETROLEUM TRUST DEVELOPMENT FUNDS