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Vinh Nguyen

Full-Stack Compliance Analytics, Finance, Investments, Strategy and Technology Projects at Fortune 50 Financial Services

New York, New York · 307 connections · Contact info

Fortune 50 Financial Services

Harvard University

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About

Expert in Value Creation through Leverage of Compliance, Strategic Project Management, People Change Management and Financial System Integration Enterprise Risk Management. Full stack Control Assessment and Validation for Design and Operational Efficiency across Business and Application, Automated, Semi-Automated and Manual Cor ... see more

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Experience

Manager Compliance Analytics, Strategy, Finance, Investments and Technology Projects

Fortune 50 Financial Services

Aug 2015 – Present · 4 yrs

Greater New York City Area

Delivery Manager PMO Retail Risk & Operations

Scotiabank

Oct 2013 – 2014 · 1 yr

Toronto, Canada Area

Retail Risk, Retail Loan & Deposit, Credit Card Campaign, Call Center Analytics & Datawarehouse

Manager, Financial ERP Controls and Compliance

Control Solutions International

May 2013 – Oct 2013 · 6 mos

Toronto, Canada Area

SOX controls, IT governance, QA /Testing; JD Edwards G/L, A/P and A/R, fixed assets, procurement and payroll; Q9 data center,

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Vinh, ready for your dream job?

Senior Project Manager - Chang...

El Monte, CA, US

Head of Identity and Access Ma...

San Marino, CA, US

Senior Project Manager - Chang...

El Monte, California, United States

Careers at East West Bank

People Also Viewed

Ata Amponsah · 3rd

Student at Harvard University

Corey Rockefeller · 2nd

Fintech Executive- Business Financing & Risk Management Specialist

Peter Chirlian · 2nd

CEO at Amanta

Nadine Schaefer-Medappa · 3rd

Head of Enterprise Risk Management

Stephen Lin, CISA · 1st

20+ years of proven achievement in IT internal audits, governance processes, and regulatory engagements

Everett Sussman · 3rd

Fixed Income Strats Analyst at Morgan Stanley

Brenda Krepol · 3rd

Director, Telephony Integration at NYC Do111

Tamara Vroom

How Can I Help Make Your World Better or Easier?



Rita Cui · 3rd







Student at Harvard University


John Allison · 3rd

Director at UBS AG


 Messaging




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**HOOPP (Healthcare of Ontario Pension Plan)**
2010 – 2013 · 3 yrs
Toronto


- Transition into production SIMCORP DIMENSION (SCD) as central platform for Middle & Back Office
- Business initiatives in collateral management, investment accounting and Treasury

**Project Manager Financial Risk PMO**
CIBC
2009 – 2010 · 1 yr
Toronto


- Implementation of OSFI –mandated revisions to the Basel II VAR or Incremental Risk Charge, Stressed VAR and Enhanced VAR
- Management of priorities, resources and budget for 6 concurrent financial risk work streams (market risk, credit risk, operational risk, wholesale banking and technology)

**Project Manager, Investments and Financial Initiatives**
Manulife Financial
2009 · less than a year
Toronto, Canada


- GAAP "Other Than Temporary Impaired" (OTTI) project (securities accounting)

**Senior Manager, Banking & Insurance Initiatives**
Sierra Systems
2007 – 2009 · 2 yrs
Toronto

- CIBC End User Computing (EUC) control (SOX)
- CIBC Mellon Financial System Renewal (Treasury, Business Intelligence, Data warehouse, Financial ERP)

**Project Manager PMO Financial, Operations and IT Controls**
CIBC
2005 – 2006 · 1 yr
Toronto



- CIBC Internal Control Repository (ICR)
- SOX Controls and Legislative library
- Financial Reporting, Operation Control, Legislative & General Entity Compliance
- Datawarehouse, Workflow Management, User Acceptance Test, Data Conversion


**AVP Strategic Initiatives PMO Asia Pacific**
AIG
1996 – 2000 · 4 yrs
Hong Kong



- New Market Entry Program into India and Vietnam
- Re-engineer regional claims/underwriting business
- Upgrade & Expand APAC digital infrastructure
- Build and Consolidate regional Client database


Manager, Re-Engineering Solutions
PwC Consulting
1990 – 1993 · 3 yrs
Sydney, Australia


- WESTPAC Bank DC/PK (deal capture and position keeping) world first client/server capital markets system
- Home Care Services in New South Wales: rostering and financial ERP


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Education 







**Harvard University** 
Extension Program, Data Science Graduate
2018
Activities and Societies: Pursuing
Advanced statistical modeling and Data Science computing


**Northwestern University - Kellogg School of Management**
EMBA, Finance and Financial Management Services
1998 – 2000


**Norges teknisk-naturvitenskapelige universitet (NTNU)**
Masters, Physics
1980 – 1985


 **Messaging**











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Management
 Master of Business Administration (M.B.A.), Business/Managerial Economics
 1997 – 1997


Macquarie University
 Masters of Research, Social Sciences
 2001 – 2002

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Licenses & Certifications



PMI Professional in Business Analysis (PMI-PBA)
 PMI
 Issued May 2015 · No Expiration Date


CPA Chartered Professional Accountant
 The Institute Of Chartered Accountants of Ontario
 Issued Apr 2014 · No Expiration Date

PMI-ACP Agile Certified Practitioner
 Project Management Institute
 Issued Jul 2013 · No Expiration Date

CTP Certified Treasury Professional
 Association for Financial Professionals
 Issued Jan 2012 · No Expiration Date



Certified in Risk and Information Systems Control™ (CRISC)
 ISACA
 Issued Aug 2011 · No Expiration Date
[See credential](#)

PMP Project Management Professional
 Project Management Institute
 Issued Jan 2010 · No Expiration Date


Certified Information Systems Auditor® (CISA)
 ISACA
 Issued Apr 2007 · No Expiration Date
[See credential](#)


CMA Certified Management Accountant
 The Society of Management Accountants of Ontario
 Issued Jan 2007 · No Expiration Date



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Skills & Endorsements




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PMO · 16
 Stephen Lin, CISA and 15 connections have given endorsements for this skill


Financial Risk · 14
 Endorsed by 3 of Vinh's colleagues at CIBC

Change Management · 14
 Endorsed by Eugen Spivak, MBA, PgMP, PMP, CISA, CGEIT, who is highly skilled at this
  Endorsed by 3 of Vinh's colleagues at Scotiabank

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Accomplishments 

3 Languages 

Bokmål, Norwegian • French • Vietnamese

1 Publication 

Flexibility Literature Review



 Messaging