

# IT GRC Conference 2009

## GRC

In today's global environment "risk" has taken on a whole new meaning and priority. The emergence of government regulations and industry standards to reduce risk has increased emphasis on risk management and compliance with these regulations. At the intersection of all these issues lies GRC – *Governance, Risk Management and Compliance*. The convergence of these three disciplines has also accelerated over the past few years, primarily due to synergies of purpose and effort between these three disciplines. A subset of Enterprise GRC is the Information Technology (IT) aspect of GRC, namely IT-GRC or IT GRC.

## About the Conference

The primary purpose of the IT GRC Conference is to increase awareness of this field and discuss the latest developments in this field. The conference will focus on practical experiences and implementation strategies from across the globe in the areas of Compliance, Risk Management and the overall GRC convergence. The conference will also talk about process and procedural improvements that can be made to cost effectively address the demands of today's business and how to leverage the commonalities that exist between the three disciplines to optimize the effort and resources spent on addressing them.

*"A great conference to cover three major areas of current interest—Governance, Risk Management and Compliance at a great luxury location - "The Sheraton Grande Sukhumvit" in Bangkok, Thailand*

## Location



### ***Sheraton Grande Sukhumvit***

***250 Sukhumvit Road, Bangkok 10110, Thailand***  
***Phone: 662.649.8614***

***<http://www.luxurycollection.com/bangkok>***

## Who should attend

The conference is targeted to executive and line management at most corporations of all sizes. Technology officers, Security Officers, Compliance Officers, Fraud professionals, Auditors, and Chief Information and Security Officers will find value in this broad coverage of IT-GRC.

### **ControlCase LLC.**

2010 Corporate Ridge, Suite 700  
McLean, VA 22102 USA  
Phone: +1 703.483.6383

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**<http://controlcase.com>**

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## Agenda

### Day 1 (May 25th 2009)

- 9:00 AM to 9:30 AM—Registration and Breakfast
- 9:30 AM to 9:45 AM—Welcome Address
- 9:45 AM to 10:45 AM—What is IT GRC
- 10:45 to 11:30 - Break
- 11:30 AM to 12:30 PM— PCI DSS & PA DSS Regulation Updates
- 12:30 PM to 1:45 PM — Lunch
- 1:45 PM to 2:45 PM—GRC Overlaps and Mappings ISO, PCI, FISAP and others
- 2:45 PM to 3:45 PM— PCI DSS Case Study
- 3:45PM to 4:15 PM - Break
- 4:15 PM to 4:45 PM—PA DSS Case Study
- 4:45 PM to 5:00 PM—Panel and Wrap up of Day 1

### Day 2 (May 26th 2009)

#### Hotel Accommodations

Rooms are available on a first-come first-serve basis for a special rate of BAHT 3,800 per night. Please make reservations with the Hotel directly and mention "The *ControlCase Conference*" to avail of the special rate.

- 10:00 AM to 10:30 AM - Registration and Breakfast
- 10:30 AM to 11:30 AM - IT GRC for Central Banks
- 11:30 AM to 12:30 PM - Compliance Manage-

ment and the need for automation

- 12:30 PM to 1:30 PM - Lunch
- 1:30 PM to 2:30 PM - Vendor & Third Party Management: A corner stone for effective compliance in future
- 2:30 PM to 3:30 PM - IT GRC for Service Providers and BPO's
- 3:30 PM to 4:00 PM - Gifts and Wrap up of Day 2
- 4:00 PM - Snacks and end of conference

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## Confirmed Speakers

### Kishor Vaswani— Acting CEO, ControlCase

Kishor is the acting CEO of ControlCase. He has formerly served in various roles within ControlCase including CTO and Head of Middle East Operations. Prior to that he worked with Ernst & Young in the IT Risk practice. He has been a speaker at various conferences including ISACA and MIS Conference. He has also served on a Joint Commission on Technology and Science for the Commonwealth of Virginia. He holds an MBA from the University of Maryland and an Engineering Degree in Computers.

### Hugh Kominars—Senior Manager, IT Risk, Ernst & Young

Hugh Kominars is a senior manager in Ernst & Young's (E&Y) Technology and Security Risk Services practice. Hugh has been with E&Y for 11 years and has over 18 years experience across industries including financial services, manufacturing, aerospace and defense, and health-care. His responsibilities at E&Y include leading a diverse team of information security professionals to provide information security assessments and audit services in the U.S. and abroad. Hugh's experience includes methodology de-

velopment and delivery of risk assessment, software development, test and evaluation, technical security process, controls design and evaluation, IT security management and data privacy. Hugh's primary focus is on streamlining internal controls assessment activities across disparate compliance requirements to improve and coordinate risk coverage and lower the overall impact on the organization. He has been a speaker at ISACA for system development lifecycle management controls. From 1995 to 2003, Hugh served as an adjunct professor at The George Washington University and at University of Fairfax where he taught systems analysis and design, database security design and IT controls analysis.

### Kuizad Motafram—AVP, Information Security, WNS Global Services

Kuizad Motafram manages the Information Security function at WNS Global Services. Kuizad has been with WNS for over 3 years and comes with a diverse knowledgebase in information security management, data protection and project management. Kuizad has over 15 years experience that includes computer graphics and animation, CAD and GIS, software development, IT infrastructure management and information security. He has co-authored 2 books, one on Information Security Management and the other on Data Privacy. He has also presented a paper on, "Defend your Domain (Information Security)", and on "Network Forensics", at seminars in India. Kuizad leads a focused team of security professional based at various WNS delivery centers across India who contribute to the WNS security talent pool towards providing strategic and operational management for WNS' security solution architecture, data protection, designing and implementation of governance and control framework, security awareness campaigns and incident Management.



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## Robert Bordynuik—PCI Lead, Versos

Robert is the head of PCI Consulting for Versatile Solutions (Versos) in Riyadh, Saudi Arabia where he manages the PCI remediation and compliance programs for a number of banks with ControlCase as our QSA partner. Robert has been at Versos for almost 3 years performing security consulting, risk assessment, and project management services to a number of businesses. Robert is a Review Panel Member for the Open Compliance and Ethics Group GRC Capability Model (OCEG Red Book). Prior to Versos, Robert was the Information Security Officer for Credit Suisse First Boston for Asia Pacific responsible for all security aspects for the bank in the region. Robert has been in the information security field for over 8 years and has over 20 years of experience in information technology and systems integration consulting. Before entering the IT field, Robert was a Nuclear Design Engineer performing risk assessments of nuclear power stations in support of licensing requirements.

## Mounir Dridi—VP, HLP

Mounir DRIDI as project manager at HLP, was handling the process of the certification of the HLP Payment Gateway to be globally the first application compliant PA-DSS v1.2. Coming from accounting field through graphic art, publishing, marketing, graphic design, web development to the project management and business development in the field of software engineering and IT solutions. DRIDI has over 17 years experience spent between Tunisia, Saudi Arabia and Bahrain. He'd been working for the first Global Arabic Encyclopedia (computer graphic designer, writer, reviser) in Saudi Arabia, he was a senior web designer at ISP Saudi Arabia, web developer and a member of Arabian network team to build the first payment kiosk network for Bahrain telecom, technical manager at Multimedia Resource System in Tunisia and in the field of business development for mobility solutions and payment solutions projects at HLP Company.

## Suresh Dadlani—COO, ControlCase

As COO, Suresh Kumar Dadlani manages the business on a day-to-day basis for ControlCase's global operations. He brings over 35 years of international business experience and leadership, including roles as CEO, Managing Director, President, COO and general management of companies such as Edna, Hindustan Dorr—Oliver Ltd. and Greaves Cotton Ltd. Suresh hold an engineering degree from India and an advanced management degree from the Harvard Business School.



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## **Pankaj Shamkunwar —Head - Product Development Merchant Services, HDFC Bank Ltd.**

Pankaj is a Techno Functional leader with thirteen years experience in managing financial services of retail bank products in areas of business development / Product management, Credit Operations, Risk & Project Management. He has domain expertise in Card Issuance & Acquiring Functions in implementing solutions like Ecommerce Payment Gateways, EMV, Dynamic & Multi currency Switching & Settlement, Value added services like Mcommerce, loyalty management etc. He has managed many successful integrations and migration of Payment Processing solutions with different platforms. He is responsible for managing product development, emerging products and compliance in addition to strategizing key projects like implementation of PCI / PADSS for merchants, processors and partner in HDFC bank Ltd. Prior to HDFC bank, he worked with Institutions like Citigroup and ICICI Bank Ltd.

## **Afy Merchant— Middle East Principal, ControlCase**

Afy Merchant is the Middle East Principal for ControlCase and has over 10 years of experience managing projects in the fields of information security, compliance, risk assessment and standards. He is a PMP, CISA with hands on experience of managing PCI programs for various Banks and service providers. He was also a speaker at the eSymposium , Washington DC organized by PMI on the topic

“Guidelines for Avoiding Disaster: Deadline and Target Dates”. Prior to ControlCase, he was a Management Consultant at IBM consulting / PriceWaterhouse Coopers and has managed projects for federal agencies and financial institutions in the commercial sector.

## **Confirmed Attendees**

Profiles: Confirmed attendees include CISO, Senior Manager, CEO, AVP, Head of Risk Managed from large financial institutions and banks, service providers, merchants and consulting companies.

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