

SPEAKER PROFILE

The Technology Partner for Financial Institutions



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Tom Hinkel, Director of Compliance, and author of ComplianceGuru.com, has two primary responsibilities: First for ensuring that Safe Systems' products and services incorporate and abide by appropriate financial industry regulations and best practices. In this position, Hinkel works closely with Research and Development, Product Management, and Operations Managers to ensure that new and existing services comply with FFIEC standards. Secondly, and most importantly, by staying current on regulatory issues facing financial institutions, Hinkel serves as a regulatory compliance resource for Safe Systems' customers, assisting with pre-exam preparation and post-exam response.

With almost twenty years experience, initially on the engineering side installing and supporting bank networks and later in IT regulatory compliance, Hinkel's area of expertise spans the entire spectrum of information technology. He has served on the inside of financial institutions as Manager of Information Systems, as well as Information Security Officer, and as an independent consultant for financial institutions of all sizes from DeNovo to \$1B+. Hinkel has been with Safe Systems, Inc. since 2005, most recently as an Account Manager.

Hinkel holds a Bachelor of Arts degree from Illinois Wesleyan University, an Associate of Arts degree in computer programming, the GSEC security certification from the SANS Institute, the Certified Information Systems Auditor (CISA) designation and the Certified in Risk and Information Systems Control (CRISC) designations from ISACA, as well as the Certified in Control Self Assessment (CCSA) from the Institute of Internal Auditors. As a subject matter expert in the financial industry, Hinkel is a sought-after speaker, and writer on a wide variety of presentation topics from regulatory compliance to information security and risk management. He conducts educational classes and seminars, as well as live webcasts on topics such as FFIEC guidance, FDIC IT exams, risk management, and IT compliance. Hinkel is also recently published in BankInfoSecurity, Bank Systems and Technology, American Banker, Bank Technology News, and Credit Union Times.

Possible Speaker Topics:

- Current compliance tips and trends (regulatory hot buttons, audit trends, policy updates)
- Managing risk and meeting regulatory expectations
- Business continuity and disaster recovery for financial institutions
- Effective information security management
- How to prepare for a regulatory examination

- Educating financial institution employees on information security and compliance for 20 years.

- Teaches information security classes for Safe Systems, public and private auditors, and state banking associations.

- Conducts seminars on Disaster Recovery Planning throughout the country.

- Hosts multiple webcasts on topics ranging from risk management to regulatory compliance.

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