

YOSI MARGALIT

Summary

- Veteran consultant with over 30 years of experience covering IT governance, risk management, service delivery, program management and compliance mandates.
- Expertise in IT governance and information security, implementation of best practices and standards (ISO17799/27001-2, NIST, and international privacy laws and IT frameworks).
- **Experienced** with tactical and operations planning, strategy building, case-file and investigation management, budget and forecasting exercises within IT and consulting domains in effective negotiations, and Change Leadership programs.
- **Published** papers with Egmont Group of Financial Intelligence Units, the daily People and Computers and e-periodicals IT World/CIO Israel.
- **Speaker** in conferences and public events. IT and computers in Law Enforcement and Intelligence, IT Security Matters, Canadian Security, Financial Post, TorStar, Les Affaires and others on cyber security issues.

Specialties: Risk Assessments, Policy and IT Governance, Data Privacy, Security Standards and Regulations, Internal Controls. Joseph Margalit has wide international experience in setting up Law Enforcement and Intelligence Information Technology Solutions and Anti Money Laundering Regimes and Financial Intelligence Units (FIUs).

Information Technology specialist and expert in the effective use of technology to detect and deter financial crime and ensure compliance, who implements money laundering compliance and transaction monitoring systems and conducts program management and forensic analysis for different types of financial institutions,

Joseph Margalit designed and created the Israeli Financial Intelligence Unit [FIU] Information technology system. Participates in design and implementation of international IT projects in Egmont group of FIUs. Previously, he designed and escorted the development of a modern secure ID and Border Control system for the Republic of Ethiopia. designed the consolidated Information technology solution for the Singapore Home Office \ Law Enforcement organizations System.

As the Senior Consultant of the Israeli Financial Intelligence Unit, I designed and monitored the implementation of a successful compliance, fraud detection and case management integrated IT system for transactions and entities , track and analysis which became the a leading FIU solution. I led diverse missions for convergence of new hardware, software and interface technology.

As a member of the Israeli Government Office of the Budget team, Joseph Margalit focused on major enterprise-wide problems of national governments, but also works with state and local governments and homeland security organizations in areas including national security, counterterrorism, e-government, health care, and education.

Joseph Margalit is a veteran senior **intelligence** collection expert and analyst as well as security advisor with more than 30 years of experience in the field. His expertise in results-oriented service for corporate clients and law enforcement has made her a leader in the precise threat analysis and real time, targeted security solutions. Joseph offers a unique, reality-based service to customers seeking **intelligence**-led programs to secure critical operations in the homeland and abroad. Clients

include law enforcement agencies global corporations, executives, and private individuals operating in high risk environments.