

Yosef Levine, CPA – Finance Leader

20+ years Finance and Digital Transformations



Yosef is a partner at TPG where he leads the transformation, internal audit and CFO outsource service lines. Previously, he built and led a Big 4 practice responsible for Technology Risk Management, Confidentiality & Data Privacy to support digital and finance transformations.

Yosef is an expert in the establishment of strategic risk governance and operating models to power organizational digital transformations to increase value and has used agile principles to led complex cloud implementations to comply with global regulatory standards.

Yosef has [spoken widely](#) on managing the risks of a digital transformation.

Highlights

- Mr. Levine is a finance and digital transformation executive with operational, technical, and managerial expertise. Yosef has experience leading significant operational, controls, governance and operational remediations. He is an expert on the evolution of compliance and regulatory matters to support digital transformations.
- He is former Big 4 financial auditor (20 years) with deep experience in operational quality management, team leadership, and navigating the unknown.

Professional Experience

- **Home Care Finance Transformation**– Entity experienced challenges with cash flow, accounting policy, financial closing and other operational deficiencies due to improper management at revenue generating locations. Centralized financial operations and built controls over financial reporting. Ensured company compliance with regulatory requirements for all locations and related filings. Outsourced part of the accounting function. Created budget process to forecast insurance carrier profitability. Created process balance revenue mix based on reimbursement rates, claim lag and patient mix. Established tax strategy, treasury process, re-negotiated significant contracts and successfully managed multiple external compliance audits.
- **Retail Banking Transformation** – Established transformation office for a 60BB bank. Created new ways to work, project workstreams, governance and tooling to guide mapping of current state business processes and systems to kick off multi-year banking transformation including a new banking core and surrounding systems.
- **Collaboration and Customer Management Digitization** – Customer communications and related workflow were manual and email lacking insight or project management capabilities to support service delivery. Transformed services via a global collaboration cloud solution that empowers managers with deep customer insight while providing a cross- portfolio visibility into status.
- **FinTech Digital Transformation** – Developed and deployed a multi-geo cloud solution to digitize and automate workflow between financial institutions, custodians, clients and third parties. Architected system to include AI capabilities to monitor processes and provide holistic insight on operations between parties.

Expertise

Strategy & Execution:

- Finance Transformation
- Governance & Regulatory Compliance
- Controls Remediation
- Audit Transformation
- Risk Management Transformation
- Technology Risk Management
- Digital Transformation
- Cloud
- Analytics
- IPO/ Capital Events
- Data Governance
- DevOps/ Agile

Select Clients:

- Sunray Home Care
- Hackensack Meridian
- St. Joseph's Medical
- Harmony Dispensary
- Rainbow Shops
- Kate Spade
- Toys R Us
- Comverse/ Verint
- Heartland Payment Systems
- Valley Bank