

**Peter D. Wild, FCA, CAMS Audit**[peter@wildaml.com](mailto:peter@wildaml.com)

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***Risk Governance Framework – Compliance Operations – IT Audit = Security & Control***

Peter Wild is a people-oriented manager and team builder with excellent experience and proven leadership in managing audits of Risk Governance business processes and the supporting information technology. Peter has significant audit management experience covering Information Technology Audit, Security and Control in top tier firms with an emphasis on integrating IT Audit with Operational and Financial Auditing. Highly effective in:

- Risk Governance
- Compliance Operations
- IT Strategic Planning
- Project Management
- Systems Implementation
- Systems Development
- Financial Crime
- AML Operations
- Transaction Monitoring
- Sanctions Screening
- Case Management
- Model Risk Management
- Information Security
- Business Resiliency
- Disaster Recovery
- Staff Development
- Education & Training

===== **HIGHLIGHTED CAREER ACHIEVEMENTS** =====

- Designed and managed the audit work related to the validation of Consent Order remediation milestones.
- Managed audits of Risk Governance including AML Know Your Customer, Transaction Monitoring and Investigation business processes and supporting computer applications.
- Managed audits of the OFAC and Sanctions name screening applications (including Bridger & Fircosoft) and the related business processes. His audit recommendations resulted in a substantial redesign and improvement in the change management process over the filter thresholds and the data integrity controls in respect of compliance with OCC 2011-12..
- Managed audits of the Know Your Customer business processes and the applications which resulted in recommendations to enhance the data integrity controls.
- Contributing to Financial Crime consulting engagements for major US and foreign financial institutions.

===== **EMPLOYMENT SUMMARY** =====

<b>McKinsey &amp; Co.</b>	<b>2020 – Present</b>
<b>Wild AML Solutions LLC</b>	<b>2016 – Present</b>
<b>J.P. Morgan</b>	<b>1996 – 2016</b>
<b>Deloitte &amp; Touche</b>	<b>1996</b>
<b>Melville Corporation</b>	<b>1990 – 1996</b>
<b>PricewaterhouseCoopers (Coopers &amp; Lybrand)</b>	<b>1984 – 1990</b>
<b>Republic National Bank of New York</b>	<b>1980 – 1984</b>
<b>Deloitte (Touche Ross &amp; Co.)</b>	<b>1970 – 1980</b>