

AVI FISHMAN BEN-NUN

Sderot Nordau 75
Tel Aviv, Israel

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PROFILE

A business-oriented Engineer with strong analytical skills. Extensive experience in project management, risk management and process analysis in different industries, mainly: finance, infrastructure construction and software engineering.

EDUCATION

Master of Business Administration, Strategy and ITM 2007
Sauder School of Business, University of British Columbia, Vancouver, BC, Canada

Bachelor of Science in Industrial Engineering and Management, Information Technology 2004
Ben-Gurion University, Beer-Sheva, Israel

PROFESSIONAL EXPERIENCE

PMO and Risk Management Officer 2011 - Now
Israel Railways, Modi'in, Israel

Israel Railways maintains and operates the railway infrastructure in Israel. It is the largest and most rapidly growing transportation infrastructure company in Israel.

The Fast Train to Jerusalem (FTTJ) is a national mega-project with a budget of more than 7 Billion ILS; it is divided into two phases and several sub-projects, each executed by a different contractor.

Reporting to head of controls and the head director, initiated and managed the risk management process as well as the PTO and Cybersecurity processes of the entire mega-project.

- Established and wrote the risk management strategy, policy, methodology and work practices.
- Managed, instructed, and monitored the risk management operations of the different contractors. Maintained and aggregated their risks maps and surveys.
- Reported to management with significant risks and advisable controls to minimize impacts.
- Identified and maintained matrices for Key Risks Identifiers (KRI) and loss events to promote proper risks identification and assessments.
- Worked with senior management as well as with the project's steering committee, which included members from the ministry of transportation and the ministry of finance.
- Established and managed work plans for each of the project management functions.
- Managed the Permit to Operate process with the Independent Safety Assessor.
- Supervised the Cybersecurity process, including writing and implementing work practices with the Cybersecurity unit in Israel Railways.

Operational Risk Manager 2009 - 2011
First International Bank of Israel, Tel Aviv, Israel

First International Bank of Israel (FIBI) is one of Israel's five largest banking groups. FIBI group includes 160 branches and consists of the parent company, First International Bank, and two banking subsidiaries.

Reporting to head of the operational risks management unit, led the loss events reporting process throughout the FIBI group, managed and assisted consulting contractors in the operational risks survey done by KPMG, and managed the BCP (Business Continuity Plan) project.

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PROFESSIONAL EXPERIENCE CON'T

- Initiated, led, maintained, and promoted awareness of a new loss event reporting process. Built and perfected the reporting methodology used by every division and bank in the group.
- Characterized a future module in the operational risks IT system to support loss events reports and interface with various existing systems.
- Maintained and aggregated the reported loss events in compliance with Basel II guidelines. Managed the taxonomy of the events into the many various business processes, risks and controls.
- Conducted analysis of the gathered data and raised critical findings and recommendations to senior management. Used loss events findings to approve or confront frequency and severity in risk assessments.
- Operated and managed KPMG consultants conducting the comprehensive risk survey in First International Bank. Participated in meetings with KPMG staff and process managers in each division. Supervised and reviewed contractor's work.
- Managed the BCP project. Worked with both the consulting contractor as well as the relevant business functions in the bank. Cooperated with the different bodies involved to promote synchronisation and maintaining budget and time limits.

Senior Risk Management Consultant
KPMG, Tel Aviv, Israel

2007 - 2009

KPMG is one of the world's leading professional services firms, offering audit, tax and advisory services. KPMG operates in 154 countries with more than 200,000 professionals working in member firms worldwide.

Reporting to RAS (Risks Advisory Services) manager, planned and executed IT & Business Process Risk Management assignments at leading firms from a variety of industries (mainly: banking, financial services and communication) as both a team member and a team leader, including: Sarbanes-Oxley (SOX) compliance, IT Audit and Risks & Internal Controls reviews of Business as well as IT Processes.

- Carried out various Governance, Risk and Compliance assignments at highly regulated clients such as Commercial and Investment Banks, publicly traded (U.S. SEC) firms and Financial Services firms, including: reviewing the effectiveness of internal controls over financial reporting - process documentation, design assessment, gap remediation and testing.
- Managed several projects simultaneously while supervising junior staff and working closely with client management.
- Sample projects: Risk survey and risk based audit of business processes at UBS Israel; Business Processes reviews at First International Bank of Israel, Union Bank of Israel and Tamir Fishman; and special IT audit assignments at Menora Mivtachim, Pfizer Israel and ZIM Integrated Shipping Services.

LANGUAGES & COMPUTER SKILLS

Fluent in English and Hebrew (Bilingual).

Development tools: SQL, UML, VBA, Java, AutoCAD.

Office Applications: Excel, Visio, Access, MS Project, PowerPoint, Wordpress, Word.