



## About George Lekatis

Cyber Risk GmbH has been established in Horgen, Switzerland by George Lekatis, a well-known expert in risk management and compliance.

George is also the general manager of Compliance LLC, incorporated in Wilmington, NC, and offices in Washington, DC. It is a provider of risk and compliance training and executive coaching in 57 countries.



Several business units of Compliance LLC are very successful associations that offer standard, premium and lifetime membership, weekly or monthly updates, training, certification, Authorized Certified Trainer (ACT) programs and other services to their members.

George is the president of the International Association of Risk and Compliance Professionals (IARCP), <https://www.risk-compliance-association.com>. He oversees the team that develops and updates the Certified Risk and Compliance Management Professional (CRCMP) program.

Companies and organizations around the world consider the CRCMP a preferred certificate. To find more about the demand for CRCMPs you may visit:

[https://www.risk-compliance-association.com/CRCMP\\_Jobs\\_Careers.pdf](https://www.risk-compliance-association.com/CRCMP_Jobs_Careers.pdf)

George is a sought-after expert on Basel II / Basel III, especially where international firms and financial conglomerates have to develop controls and systems to comply with multiple laws and regulations, including the Sarbanes-Oxley Act, the Basel III Accord, and the Solvency II Directive.

He is the president of the Basel iii Compliance Professionals Association (BiiiCPA, <https://www.basel-iii-association.com>), the largest association of Basel iii professionals in the world, a business unit of the Basel ii Compliance Professionals Association (BCPA), the largest association of Basel ii professionals in the world.

He is also the president of the Sarbanes Oxley Compliance Professionals Association (SOXCPA, <https://www.sarbanes-oxley-association.com>), the largest association of Sarbanes Oxley professionals in the world. The above associations are business units of Compliance LLC.

George has more than 20,000 hours experience as a seminar leader. He has provided training and executive coaching in information security, compliance, and risk management to many leading global organizations, especially banks and insurance firms, in 36 countries. You can find some testimonials below.

George holds a Master of Laws in international business law from the University of London (Queen Mary, UCL). He started his career as a mathematician. He also holds 60 professional certificates in IT, information security and risk management.

He has become a Certified Information Systems Security Professional (CISSP), CISSP lead instructor, Steganography Investigator, Internet Security Systems (ISS) Certified in Internet Scanner, Database Scanner and System Scanner, Checkpoint Certified Security Administrator (CCSA), Microsoft Certified System Engineer (MCSE).

As an expert witness and litigation consultant, he is qualified to investigate and testify about risk and compliance management standards and due diligence in banks and insurance firms.

### **Some Testimonials**

“Thank you, George, your talk was excellent and well received by the directors.”

*Peter Rodger, Senior Vice President & Group Legal Adviser, Secretary to the Board, The Bank of N.T. Butterfield & Son Limited, 65 Front Street, Hamilton, Bermuda*

“Excellent knowledge of the topic.”

*Eduardo Silva, Managing Director, Sul America International Bank, President of Cayman Islands Banking Association*

“Very informative. I was able to ask questions and get answers.”

*Richard Jones, Lockheed Martin, Forum of Information Warfare, Washington DC*

“George Lekatis was absolutely great. A very impressive instructing. Lively, interesting and fun.”

*Olafur Annason, Senior Legal Advisor, Landsbanki, Iceland*

“Thank you for great lectures these past three days. In addition to the benefit of your thorough summary of the rules it was very interesting to hear your point of views on this subject matter.”

*Dadi Bjarnason, General Counsel and Head of Legal Services, Icebank, Iceland*

“Thank you very much for your training. It was very informative and helpful.”

*Minako Bowden, Enterprise Services Delivery, Solutions Delivery, Group Fujitsu Asia, Singapore*

“The instructor is great, the best I have ever seen.”

*Ram Herkanaidu, Kaspersky Lab UK, London, UK*

“George, thank you for the course this week, it was excellent and very worthwhile.”

*Jim Bryce, Financial Claims and Business Controls Manager, IBM Integrated Supply Chain, Greenock, UK*

“Your presentation was really important and necessary. Your awareness program changed the way managers work with their computers in our company. You made my work easier.”

*Dimitris Ligeros, Education Manager, Motor Oil Refinery*

“Thanks again for the one of the best workshops I ever had.”

*Borut Znidar, Infrastructure IT Architect, IBM Slovenija*

“Thank you for sharing your expertise on IT Governance with our staff and customers. Our participants have benefited greatly from these sessions.”

*Vera Chia, Marketing and Corporate Communications Specialist, Frontline Technologies Corporation Ltd (In-house compliance training, and keynote to customer event, Singapore).*

“I would like to express my pleasure and satisfaction for all your excellent efforts & good work.”

*Vikas Leekha, CCNA , CCSA, CCSE, CISSP, Lead Auditor, Senior IT Security Specialist, Philips Morris International*

“Congratulation for the excellent presentation and the rich content. During the 80 hours of this excellent 10-days seminar we had the opportunity to understand risks and to learn ways to protect our organization.”

*Michael Mavis, Head of the Hellenic Telecommunications Organization (OTE) Security and Telecom Fraud*

“I would like to express my pleasure and satisfaction for all your good work during the Awareness Training given to the entire company.”

*Nicola Gatti, Secretary General, STET Telecommunications SA (Training to executive management and 1400 employees)*

“I would like to take this opportunity to thank you for your excellent presentations over the past five days on Basel II, the EU directives and the impact of related regulations. I found your presentations most informative and extremely useful. I must commend you on your candid professionalism and effective delivery. I found all aspects of your presentations great food for thought and certainly very useful as we all in Bermuda start the Basel II journey. I can say without hesitation that the past 5 days have been extremely productive and useful. Please accept my thanks for your efforts.”

*Richard S L Gibson, Chief Financial Offer, First Bermuda Group Ltd., Hamilton, Bermuda*

“Just a short note to comment on the splendid job George did in presenting a very simplified and practical perspective to a very complicated and stressful topic for financial institutions. It was apparent that George has a very strong knowledge of the subject and the relevant forces in play - institutions would do well to learn from his experience and perspective that certainly allayed many frustrations I had on the matter. Well done!”

*Douglas C. Selley, Chief Operating Officer, First Bermuda Group Ltd., Hamilton, Bermuda*

“I enjoyed the course and believe the information is very useful. The most positive area was the regulators standpoint on Basel ii and the roles of the Boards of Directors and Senior Management.”

*Christopher Bryan, Senior Analyst - Banking Supervision, Cayman Islands Monetary Authority*

“I wish once again to express my deep appreciation for your extremely informative and insightful Basel II and Sarbanes-Oxley courses.”

*Toyin omo Adelakun, Security Practice Manager, SunGuard Availability Services, United Kingdom*

“George, many thanks for the very informative Basel II course in Cayman.”

*David Finch, UBS Fund Services (Cayman) Ltd., Head of Credit and Operational Risk, UBS House, 227 Elgin Avenue, Grand Cayman, Cayman Islands*

“I was introduced to a topic in only three days, which would have taken weeks for me to understand. Probably one of the best instructors I have ever had in a class or a seminar.”  
*Sigrún Helga Jóhannsdóttir, Legal Services Associate, Fulltingi Legal Services, Iceland*

“The instructor is simply superb. The topics are very well covered and his depth of knowledge on the subject areas is excellent. George Lekatis is an outstanding instructor.”  
*Shafqat Anwar, Group Head of Operations, Ahli United Bank, Bahrain*

“Detailed course comprehensively covered in a practical manner. Continually strived to relate to the real world and avoid over focus on purely the accord.”  
*Ronan Dodgson, COO, HSBC, Cayman Islands*

“George, thank you for provide us the 5 days comprehensive training.”  
*Joseph Lee, Information Technology Management, IT Infrastructure Asia Pacific and Africa, DaimlerChrysler South East Asia, Singapore*

“Many thanks for putting up with us all last week and maybe one day we will get to meet again.”  
*Steve Bernhardt, CISSP, CLAS, CSSP, IT Security Architect, Synetrix Limited, Keele, Staffordshire*

“I really liked the manner in which George simplified a very dry and difficult subject to communicate to a heterogeneous audience.”  
*Ramesh Lakshaman Pai, Operational Risk, Al Rajhi Bank*

“Excellent instructor.”  
*Harpal Singh, Emirates Bank Group*  
“Excellent knowledge of subject and presentation skills.”  
*Rohit Kumar Goel, Emirates Airlines*

“Thanks so much for your excellent delivery of the course last week, it was a pleasure to be with you; it certainly met my needs.”  
*Norrie Allan, Principal Infosec Consultant, Echelon Consulting Ltd*

“The course is very interesting. The trainer was very knowledgeable and he was doing his best to relate the course to real life.”  
*Ali Hussain Al Hassoun, Credit Risk Management, Saudi Hollandi Bank*

“The lecture and course met my expectations.”  
*P. Krishanan Kutty, Internal Audit, Gulf International Bank, Riyadh, Kingdom of Saudi Arabia*

“Great, made Basel II a piece of cake!”  
*Mohammed A Al-Harbi, Compliance Dept, Emirates Bank, Kingdom of Saudi Arabia*

“I learnt a lot. My outlook concerning Basel II has changed.”  
*Abdullah Al Orini, Basel II Risk Management, Bank Al Bilad*

“Well done and it exceeded my expectations.”  
*Aboudaka E Aberalama, Credit Dept, Gulf International Bank, Riyadh*

“Very, very, educational eye-opening training.”  
*Said Yahya Al Rahmnta, Strategy and Risk Management, Oman Development Bank*

“George is a very good trainer and he has the ability to transfer all subjects to us.”  
*Ahmed Shawky Mahmoud, Risk Management, Ahli United Bank*

“Well organised course, excellent trainer.”  
*Mohamed Ihab Salah al Din Operational COO National Bank of Egypt*

“A very informative seminar with an opportunity to think and even criticize the Basel II methodology.”  
*Mostafa Keshk, Compliance and Internal Audit, HSBC Bank Egypt*

“It is a very good program, run perfectly and with an excellent instructor and good arrangement.”  
*Jamal Abon Senna, Strategic Planning & Financial Control, Union National Bank, Egypt*

“Great course. Dealt specifically with the area of the subject I was interested in.”  
*Sean Harrington, Associate Director, Compliance, CIBC*

“Exhibited thorough knowledge of the topic. Honest, unbiased opinions. Maintained enthusiasm.”  
*Wayne Yeend, Internal Audit, Butterfield Bank, Cayman Islands*

“Outstanding knowledge and presentation skills. Quite humorous, practical and realistic presentation.”  
Mr. Jon Kristinn Sverrisson  
*Legal Advisor, Landsbanki, Iceland*

“It was a very clear and easy to follow course.”  
*Vanessa Godfrey-Banks, COO, Vontobel Bank*

“The course content gave me a good overall understanding of Basel ii and its ramifications.”  
*Rosalie Jamieson, Head of Financial Control, Bank Austria (Cayman Islands)*

“The course was excellent.”  
*Sripriya Varadharajan, IT Manager, Banco Bradesco SA*

“George kept the topic interesting and kept me interested throughout the duration.”  
*Philip Hughes, Internal Audit, Caledonian*

“Extremely in depth informative course. George had an unbiased approach.”  
*Margaret Thompson, Financial Control, Vontobel Bank*

“Very enthusiastic. Great knowledge of the topic. How it relates to the business world (rather than just theory). Opinions are unbiased and honest. My understanding of the topic was greatly enhanced. Practical solutions suggested to any questions.”  
*Richard Johnson, Risk Analyst, Butterfield Bank, Cayman Islands*

“Extremely useful. Dispelled some of the myths! The presentation was excellent - very interesting and somewhat entertaining too!”  
*Emma Floyd, Finance Manager, First Caribbean Bank*

“A very pragmatic and enlightening approach to Basel ii. Quite practical. Highly insightful. The mystery has been removed.”  
*Joannie Worrel, Head of Regulatory Affairs, First Caribbean Bank*