

Contact

www.linkedin.com/in/lee-sue-wei-cisa-crisc-55644a82 (LinkedIn)

Top Skills

Third Party Security Assessment (TPSA)

IT Audit

E-banking Review

Languages

English (Professional Working)

Malay (Professional Working)

Chinese (Limited Working)

Cantonese (Limited Working)

Hokkien (Limited Working)

Certifications

Certified Information Systems Auditor® (CISA)

Certified in Risk and Information Systems Control™ (CRISC)

Lee Sue Wei (CISA, CRISC)

Cybersecurity and Technology Risk Management

Kuala Lumpur, Federal Territory of Kuala Lumpur, Malaysia

Experience

GXBank

Third Party Security Risk Lead

October 2024 - Present (9 months)

Petaling Jaya, Selangor, Malaysia

Standard Chartered Bank

Manager, Technology Control Testing

July 2020 - October 2024 (4 years 4 months)

Kuala Lumpur, Malaysia

Key Experiences:

- Support the Head of Controls Testing to deliver control assurance and testing activities.
- Execute a consistent, sustainable and re-performable control testing framework for the Bank's technology environment.
- Undertake testing activities to assess both the design and operating effectiveness of Technology controls.
- Assess the adequacy of existing controls within Transformation, Technology and Operations (TTO) to ensure completeness, asset coverage and alignment to IT Policy and Standards.
- Draft narratives documenting findings and assessment results as well as articulating risk and impact to the Bank.
- Deliver control testing and assessment review reports and document workpapers to evidence the testing and review process and cycle.
- Execute the testing of key IT controls across the Bank's critical IT systems as part of UK ACGR (Audit & Corporate Governance Reforms) (previously known as UK SOX) compliance.
- Support the Head of Controls Testing to develop the annual plan and manage the execution of the plan to achieve the target on quality and timeline.

EY

6 years 7 months

Manager - Advisory Services (Cybersecurity)

October 2018 - June 2020 (1 year 9 months)

Kuala Lumpur, Malaysia

Manager at EY

Key Experiences:

- Engagement Manager for e-banking reviews based on BNM's Risk Management in Technology (RMIT) for a Malaysian local bank.
- Engagement Manager for Internet insurance review for a multinational insurance company.
- Engagement Manager for BNM compliance review for a local telecommunication company in merchant acquiring services for cross border transactions.
- Project Team Member for IT General Controls (ITGC) engagement for a multinational Oil and Gas Company. The scope of work includes performing ITGC walkthrough with client and ITGC testing.
- Project Team Member for Cyber Program Management (CPM) engagement for a global information services company.
- Project Team Member for WebTrust Seal for CA audit engagement for a Certification Authority (CA) company. The scope of work includes performing walkthrough with the client as well as reviewing CA Environmental Controls, Certificate Life Cycle Management Controls and Subordinate CA Certificate Life Cycle Management Controls.
- Project Team Member for J-SOX compliance audit for a multinational insurance company. The scope of work includes auditing on IT general controls (ITGC), end-user computing (EUC) and company level controls (CLC).
- Project Team Member for secrecy provision controls review for a local bank in Malaysia.
- Six-month secondment to a multinational bank in Malaysia for third party security assessment (TPSA).
- Project Team Member for Personal Data Protection Act (PDPA) engagement for a financial institution.
- Project Team Member for Governance, Risk and Compliance (GRC) engagement for a Telecommunication company. The scope of work includes developing and configuring Archer applications (i.e. Policy Management and Enterprise Management) for the client.
- Project Team Lead for anti-money laundering (AML) compliance review for a local telecommunication company in merchant acquiring and e-wallet services.

Senior Associate - Advisory Services (Cybersecurity)

October 2015 - September 2018 (3 years)

Kuala Lumpur, Malaysia

Senior Consultant at EY

Associate - Advisory Services (Cybersecurity)
December 2013 - September 2015 (1 year 10 months)
Kuala Lumpur, Malaysia

Consultant at EY

Accenture
Graduate Trainee
August 2013 - October 2013 (3 months)

Education

Asia Pacific University of Technology and Innovation (APU / APIIT)
Bachelor's degree, Computer Software Engineering · (2009 - 2013)

SMK Batu Lapan, Puchong
SPM · (2004 - 2008)