



## Personal Details

### Name

Albert Omta

### Date of birth

21 May 1970

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## Education

### 1994-1995

- General Management (MSc), Nyenrode Business Universiteit, Breukelen

### 1990-1994

- International Management, Amsterdam School of Business

### 1992-1993

- Exchange program, Brighton University, United Kingdom

## Albert Omta

Albert is a senior governance, risk & compliance consultant with extensive experience in banking and asset management. Experienced in Project Management, Business Process Management & Improvement, Risk and Compliance. He has effective management, communication and analytical skills. Albert is a good listener and advisor.

Positive, calm, pro-active, social, integrity and service-oriented are terms that belong to Albert. Albert likes to work in a complex, cross departmental and international environment.

## Working experience

**Sr. Project Manager Process Migration | Tata Steel Europe**  
May 2019 – April 2020

**Sr. Governance Risk Compliance consultant | Syntrus Achmea Real Estate & Finance**  
October 2018 – April 2020

Asset Management, need for process effectiveness and efficiency improvement across the total value chain.

- AS IS processes Real Estate, Risk & Compliance, Privacy and Control designed
- Workshops facilitated, process quality reviews performed
- Aligning cross-functional and cross departmental processes
- Initiating process improvement recommendations
- Aligning Risk & Compliance control framework with process architecture

**Project Manager Process optimization | Univé Personal Injury**  
May 2018 – October 2018

Personal Injury Insurance, need for front office process optimization.

- Process workshop facilitated and processes designed
- Managed a team of Lean black belt, business analyst and process author
- Issues derived and process continuous improvement implemented
- Processes analyzed and process improvements recommended

**BPM Trainer/Coach | ABN AMRO Asset & Liability Management**  
June 2018 – November 2018

Bank, need for training, coaching and guidance to design and improve processes.

- Business Developers coached, guided and trained in Business Process Management design and improvement
- Convinced of added value of Business Process Management
- Perform process quality reviews
- Business developers are ready to design and improve processes

**Project Manager IFRS9 Governance Risk Compliance | ABN AMRO Grid Financial Risk**  
June 2017 – January 2018

Bank, need to comply with IFRS9.

- Responsible for IFRS9 processes and risk & control framework across the IFRS9 value chain from data collection, calculation, accounting and reporting regarding Opening Balance 2018
- Project plan set-up and team of external and internal business developers mobilized and managed
- Process chain designed and implemented and approved by Internal Audit and external accountant
- Aligning cross-functional and cross departmental processes
- Responsible for Testing of Design and Testing of Effectiveness
- Progress and issues monitored in daily stand-up meetings
- Implemented procedural work-arounds



## Education (continued)

**2019**

- **GO training** (Getting Organised)

**2018**

- CIPP/e (IAPP.com GDPR)
- Lean Green Belt (Lean Consultancy Group)
- ABN AMRO Compliance training

**2016**

- BizzDesign, process modeling

**2013**

- ABN AMRO Compliance training
- Personal development, Essence & Source

**2011**

- Management of Processes (Focus/Nyenrode)
- Lectures Change Management (UvA)

**2010**

- Masterclass Solvency II

**2009**

- Enterprise Risk Management (Focus)

**2008**

- Nimbus Control, process modeling

**2006**

- Aris, process modeling

**2004**

- Management Accelerator Program (Imtech)

**2003**

- Consultancy skills
- Communication skills
- Mavim process modeling
- Dutch EFQM model (quality management)

**2002**

- Prince2 Foundation



## Languages

Dutch: mother tongue  
English: fluently  
German: good

### Project Manager back-office processes | APG-AM September 2015 – April 2017

Asset Management, Back-Office Target Operating Model implementation

- Responsible for describing the total back-office process starting from trade processing and corporate actions till accounting and reporting in the Netherlands and the US.
- Responsible for Logical Access Control, Business Impact Analysis, CIA
- Stream plan set-up, Governance Risk Compliance consultants hired and managed
- Process workshops facilitated and processes documented in BizzDesign
- Risk & Control approach and Framework set-up
- Process training organized
- Non Functional Requirements documented
- KPI framework set-up

### Governance Risk Compliance Consultant / Coach | ABN AMRO October 2012 – August 2015

Bank, COO ALM Treasury, need for a 1. solid process team, 2. structured and documented processes related to the Regulatory Reporting Chain and 3. Streamlining Governance & Operational Readiness for portfolio migration.

- Project plan process design set-up
- Baseline defined
- Workshops and interviews organized to design the processes, risks and controls and law and regulations.
- Aligning cross-functional and departmental processes
- Processes made compliant with the Integrated Control Framework
- Training and coaching of process managers and setting-up personal plans
- Setting up Governance Managing Board memo regarding portfolio migration
- Setting up and supervising test scenario's regarding portfolio migration

### Governance Risk Compliance Consultant | ING Investment Management January 2012 – September 2012

Asset Management, need for process descriptions, implemented risks and controls as part of a program to implement a new front office and back office system.

- Project plan set-up
- Workshops and interviews organized to design the processes, risks and controls and law and regulations.
- Describing processes in Aris
- Make processes compliant with the Integrated Control Framework

### Governance Risk Compliance Consultant | Delta Lloyd Asset Management October 2011 – January 2012

Asset Management, Compliance department, need for an ISAE3402 II assurance report.

- ISAE report set-up and approved by external accountant
- ISAE scope determined, ISAE mapped to SOX controls
- Governance, organization and processes described
- Control objectives and controls described
- Controls tested and evidence approved by external accountant

### Governance Risk Compliance consultant | ABN AMRO Risk Remedy March 2010 – September 2011

### Process consultant | ING Investment Management

November 2009 – June 2010

### Several positions as governance, risk and compliance consultant 2005 – 2008

### Process and ERP implementation consultant 2001 – 2005

### Several marketing positions (including international contracts) 1996 – 2001