



Black Knight Risk Management

REGULATOR-GRADE JUDGMENT. OPERATOR-LEVEL EXECUTION.

FOR BANKS &
FINANCIAL INSTITUTIONS

Your examiner is going to ask. The question is whether you already know the answer.

Black Knight Risk Management is a boutique advisory firm founded by a former OCC and NYSDFS IT and cybersecurity bank examiner. We advise executive teams and boards at banks, credit unions, and financial institutions on IT, cybersecurity, operational, and AI risk, well before supervisory exposure becomes a finding, a matter requiring attention, or an enforcement action.

WHAT WE DO

- ◆ **Examination Readiness.** Gap assessment against OCC, FFIEC, and NYSDFS Part 500 expectations, evidence and document preparation, and management interview readiness before the exam opens.
- ◆ **Supervisory Remediation.** MRA and finding remediation strategy, executive-level partnership through the response, and closure evidence that holds up on re-examination.
- ◆ **AI Governance & ISO 42001.** Governance frameworks for AI in lending, fraud, and operations, anchored to the NIST AI RMF, with documentation built to be defensible under examination.
- ◆ **Growth & Inflection Events.** De novo charter applications, Heightened Standards transitions, and M&A integration, where supervisory expectations change faster than programs do.
- ◆ **Third-Party & Vendor Risk.** Service provider oversight and vendor AI governance, including the models your vendors update without telling you.
- ◆ **Board & Executive Translation.** Technical risk expressed as financial, operational, and reputational impact, in the language your board and your regulator both use.

WHY BLACK KNIGHT

- ◆ **We have sat in that chair.** Founded by a former federal (OCC) and state (NYSDFS) IT and cyber examiner with direct examination experience at institutions from under \$1B to roughly \$5T in assets.
- ◆ **We know the escalation triggers.** Examiner methodologies, reporting thresholds, and what moves an observation into a formal finding. We made those calls.
- ◆ **We work before the exam, not after.** The cheapest finding is the one you close before anyone writes it down.
- ◆ **Operator discipline.** West Point graduate and former U.S. Army officer who led a 50-person team on a \$100MM defense technology program.

PROVEN RESULTS

- ▶ **\$3T International Bank.** Led IT, cyber, and operational risk examination of U.S. operations to passing results across governance, controls, and resiliency.
- ▶ **\$1B National Bank.** Directed a Heightened Standards transition examination resulting in a clean supervisory rating with no material weaknesses.
- ▶ **De Novo Charter.** Led the technology review enabling licensure approval with zero post-charter remediation requirements.
- ▶ **\$300MM National Bank.** Guided a full-scope federal IT and cyber examination through to zero formal findings.

WHERE TO START

Executive Briefing

A 60-minute session for your leadership team or board on where AI and cyber regulation is heading and what it means for your program. 174 executives briefed in 2026.

Incident Response Tabletop

A facilitated crisis simulation putting your team in the seat during a live breach scenario. Delivered to 100% participant satisfaction.

Readiness Assessment

A structured gap assessment against the standards your examiner will apply, delivered as a prioritized, bottom-line-up-front report.

WHAT YOU GAIN

Predictable supervisory outcomes. Shorter remediation cycles. Board reporting your directors can actually use. And a partner who tells you what the examiner is going to find while there is still time to fix it.

CONTACT

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