Black Knight Risk Management

REGULATOR-GRADE JUDGMENT. OPERATOR-LEVEL EXECUTION.

CAPABILITY STATEMENT

Cybersecurity, Regulatory & RMF Advisory

Black Knight Risk Management LLC (BKRM) is a Service-Disabled Veteran-Owned Small Business delivering IT, cybersecurity, and operational risk advisory to government agencies and regulated institutions. Founded by a former **OCC and NYSDFS bank examiner** and **U.S. Army officer**, BKRM brings regulator-grade judgment, military operational discipline, and deep regulatory compliance expertise to every engagement. We advise public-sector and regulated clients on cyber risk management, examination readiness, governance alignment, AI governance, and the assessment frameworks that drive supervisory and accreditation outcomes, and we train the executives and practitioners who own them.

CORE COMPETENCIES

- **IT & Cyber Risk Examination Readiness**
  Federal & state regulator-aligned assessment, gap analysis, supervisory preparation
- **Risk Management Framework (RMF) Advisory**
  NIST SP 800-37/53/171, ATO support, continuous monitoring, FISMA compliance
- **Governance, Risk & Compliance (GRC)**
  Program design, framework alignment (NIST CSF, ISO 27001/42001, FFIEC, Part 500)
- **Virtual CISO & Executive Advisory**
  Fractional CISO services, board-level risk translation, supervisory remediation
- **Cloud, DevSecOps & Systems Administration**
  FedRAMP, secure cloud architecture, IaC, CI/CD security, Linux/AWS operations
- **AI Risk Management & ISO 42001**
  AI governance frameworks, model risk, algorithmic accountability, NIST AI RMF
- **Third-Party & Vendor Risk Management**
  Service provider oversight, vendor AI governance, concentration and resilience risk
- **Executive Education & Crisis Simulation**
  Keynotes, executive briefings, and incident response tabletop exercises

WHY BKRM

- **Regulator-Grade Background.** Founder is a former federal (OCC) and state (NYSDFS) IT/cyber bank examiner with direct examination experience at institutions from under $1B to roughly $5T in assets.
- **DoD Operational Credibility.** West Point graduate and former U.S. Army officer who led a $100MM defense technology program with RMF compliance.
- **Examiner Methodologies.** Deep working knowledge of supervisory escalation triggers, reporting thresholds, and the regulator perspective most consultants lack.
- **Proven Communicator.** 175 executives, practitioners, and students reached across six engagements in 2026.

RELEVANT PAST PERFORMANCE

REGULATORY EXAMINATION & PROGRAM DELIVERY

- **$3T International Bank: NYC Branch Examination.** Led IT, cyber, and operational risk examination delivering passing results across governance, controls, and resiliency under NYSDFS Part 500 and federal standards.
- **De Novo New York State Bank Charter: Technology Review.** Led full technology examination enabling licensure approval with zero post-charter remediation requirements.
- **$1B Community Bank: Heightened Standards Transition.** Directed Heightened Standards transition examination resulting in a clean supervisory rating with no material weaknesses.
- **$300MM Community Bank: Federal Examination.** Guided full-scope federal IT and cyber examination through to zero formal findings.
- **$100MM DoD Technology Program: U.S. Army.** Technical Program Manager for a 50-person team delivering air and missile defense capabilities under RMF compliance.

EXECUTIVE EDUCATION & TRAINING DELIVERY IN 2026

- **The Examiner Lens: LinkedIn Live, May 2026.** Co-hosted and presented *What Your Insurance Program Says to Regulators* with Joerg Proeve, CEO of Breezy Risk Advisors: a live session on cyber insurance adequacy, coverage gaps, and examiner expectations. 48 registrants across banking, insurance, and cybersecurity risk.
- **Cyber Breakfast Club: Florida, Texas & Boston Chapters.** Delivered *Federal Whiplash, State Patchwork*, a three-part executive briefing series on the federal-state divergence in U.S. AI regulation, to 75 cybersecurity executives across an invitation-only national community of 3,000+ security leaders (June–August 2026).
- **Baruch College, CUNY: Incident Response Tabletop Exercise.** Designed and facilitated OPERATION DANGER CLOSE, a live financial-sector breach simulation for 23 participants; 100% participant satisfaction. Delivered in partnership with Sentricus.
- **Coderio Executive Fireside Chat: Trinity Place, NYC.** Featured regulatory voice at *Navigating AI Regulatory Friction*, an executive session for 30 C-suite and VP-level technology, data, and operations leaders in financial services.

CORPORATE DATA

UEI	WCZJMV9KP127
CAGE	209L1
PRIMARY NAICS	541990
SECONDARY	541512, 541611, 611430
PSC CODES	DJ01, R410, R408, U004
ENTITY TYPE	NY LLC | Founded June 2025

SOCIOECONOMIC STATUS

FEDERAL	SDVOSB · HUBZONE
NEW YORK STATE	SDVOB · MBE

POINT OF CONTACT

Otuoze A. Baiye, CEO
CISSP · CISA · CRISC · CCSP · ISO 27001 LA · ISO 42001

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HEADQUARTERS

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