

Phillip Hinkle, Director - IT Security Examinations
Texas Department of Banking

Shorter Version for speaker introduction:

Phillip oversees the IT examination function of approximately 275 banks and trust companies chartered through Texas. He led the formation of the Bankers Electronic Crimes Task with the US Secret Service, which rolled out the national Executive Leadership of Cybersecurity initiative.... called ELOC (speaker note: pronounced E-Lock). He is a member of the FFIEC's Cybersecurity and Critical Infrastructure Working Group, which developed the FIEC's Cybersecurity Assessment Tool.

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Longer Versions for printed material:

Phillip oversees the Information Technology examination function of approximately 275 banks and trust companies chartered by the state of Texas. He has held a variety of IT certifications including Certified Information System Security Professional (CISSP), Certified Information Systems Auditor (CISA), and Certified Ethical Hacker and was trained by the National Security Agency in Information Security Assessment Methodology. He has a broad background in the banking industry, including financial analysis, loan work out, and both bank & trust company examination.

Prior to coming to work for the Texas Department of Banking, Phillip was the Manager of Correspondent Reviews for First Interstate Bank of Denver, Denver, Colorado. He is a graduate of the American Banker's Association National Graduate Trust School and the Texas Governor's Management Development program. He has received the FBI's Service Award from FBI Director Robert Mueller and has served on the national governing board of the United States Public and Private Partnership, Inc. (USP3), which he helped form for gathering and sharing information as a pilot program of the Department of Homeland Security.

Most recently he led the formation of the Texas Bankers Electronic Crimes Task with the US Secret Service. The task force developed best practices for mitigating Corporate Account Takeover risk that were nationally distributed and in Dec 2014 the task force launched the national Executive Leadership of Cybersecurity initiative called ELOC (pronounced E-Lock). In late 2016 the task force was expanded to a national task force of bank CEOs from around the country. Meeting with the US Secret Service, it identified key emerging cyber threats for community banks and is currently developing Best Practices for distribution to the industry during the summer of 2017.

He also serves on the FFIEC's Cybersecurity and Critical Infrastructure Working Group, which developed the FFIEC's Cybersecurity Assessment Tool that was distributed to the banking industry in 2015. And, he participates in the Financial and Banking Information Infrastructure Committee, which is chaired by Treasury Department's Assistant Secretary for Financial Institutions.