

## ***Sintaxis Curricular: Milthon J. Chavez***

(milthon@usa.net) Milthon.chavez@gmail.com

Phones (58) (212) 833 04 88 / (58) (416) 6 27 90 30

Computer Engineer (Simon Bolivar University), Magister Scientiarum in Criminology. (IUPOLC) Ph.D in Security and Integral Development (UNEFA) on tesis. He has 30 years professional experience. He is Consultant of diverse national and foreign organizations.

Isaca member : 078418 since 1996. President Founder of ISACA Venezuela Chapter.

### **International Certifications:**

**CISA** (Certified Information System Auditor: **0125666** )

**CISM** (Certified Information Security Management.; **0300912**),

**CIFI** (Certified Information Forensic Investigator: **106**),

**ISO27001** Lead Auditor Certified. (By British Standard Institute, IRCA (certificate No. **7314884-67881**)

**CGEIT**( Certified in the Governance of IT:**0903907**)

**CRISC** (Certified in Risk and Information Systems Control: (**1003236**)

### **National certifications:**

**ISO27001** Lead Auditor Certified. (By FONDONORMA, qualified by IRCA)

**Accredited Auditor for Certification Service Provider** (SUSCERTE, Auditor Number: 5)

It has lead projects in computer crime evaluation and detection I have studies on computer crime and the impact of the new security technology in the Organizations. I had worked in consultant's office and training plans in USB, computer information center, several IBM areas including Security Processes. He is independent consulting from 1989. He leads projects in Information Engineering, services Engineering, Audit, Security and Control of Information, Internet Security and Audit. Information services Planning and Control, Contingency Plans. Development plans of Professional education in severals organizations private and publics in severals Latin American countries. I'm Implementing consultant of better practice like CobiT, ISO2700x, Technical Advisory ITIL, Technical advisory in the elaboration of the Venezuelan Law of Electronic Signature and the Law against the Computer Crimes. From December 2002 and to Agosto 2004 I advise in the investigation PDVSA Computer Crimes (Adviser of the Legal Consultancy of PDVSA) and security information electoral processes in some countries. Technological projects evaluation specialist.

### **Others functions::**

Adviser of the Venezuela Banking Association

Police organizations Instructor-Consultant in several countries.

Consultant-Analyst in Technologies of Information and Communications in the scope of the Nacional Security

External Consultant-Instructor of National General Controller (Contraloria General de la Republica) (present)

Consultant - external Evaluator of the Venezuela Science and Technology Ministry (Secretary) (present)

Member of the equipment editor of the Venezuelan Law Data Messages and Electrónica signature and the Computer Crimes Law

External consultant of Electronic Signature Systems (SUSCERTE /MCT)

In Academic sector he has been Professor on Post grade in Operations Planning Investigation in Security Control Management. and Audit in TIC. Actually is Investigation Chief line officer of the Masters of Management TIC and Masters in Electronic Government of the Experimental University of the Armed Forces (UNEFA) and professor - adviser of the University Institute of Communications and Electronics of the Armed Forces.

### **Investigation and Research Role:**

- Trends in Computer science Crime
- Strengths and weaknesses of Latin American organizations in the combat of the computer science crime
- Strategies of Corporative Security
- Risks and Continuity Management
- Better Integration of Practices (CobiT, ISO17799, ITIL, PM)
- Roll of the TIC in the new paradigms of symmetrical and asymmetric war.

### **Conferences dictated in Congresses and International events recently:**

Nacionalidad: Venezuelan –

June, 2011

- IT Audit Certified (Venezuela) May-June, July-Aug, 2010
- Training and Consulting in regulatory and forensic computer procedures for financial and telecommunications sectors. (Central America,) March – April 2010
- Implementation of IT Security Policy in several public and private financial institutions. Venezuela (2007 - 2010)
- Security Processes and compliance in a public institution (INTT), Venezuela, 2010
- Implementation of E- Government regulations, Central America, Jan., 2010
- Strategies for E-Government Policy and Technological Development, Bolivia, in Nov., 2009
- Safety Conference and Infotech Law, Venezuela, November, 2009
- International Congress of Criminologist and Computer Sciences. Attorney General, Venezuela, Nov. 2009.
- Implementation of Standards ISO27000 in medium and small organizations., Bolivia, September 2009
- Current challenges against Computer Crime, Venezuela, March, 2009
- Advises the Project for Improvement of Internal Control and Security of Information in the local government institution system, Central America, Nov, 2008
- Emerging Risks in Information Technology, CANTV, Venezuela, October, 2008
- IT Emerging Risks, UCLA, Venezuela, October, 2008
- Legal Issues of IT Security Audit, Venezuela, September, 2008
- E-Government: Strategies and Projects, Bolivia, August, 2008
- Information Security and Crime, ONA, Venezuela, June, 2008
- Integral Safety and IT Security Bolivia, May, 2008
- IT Emerging Risks, General Comptroller of the Bolivarian Republic of Venezuela, May, 2008
- Workshop on Public Sector E-Gov, Central America, April 2007
- Emerging Risks in Information Technology and Security, Venezuela, March, 2008
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- XII Latin American Conference of Internal Audit, Ecuador, October 2007
- Management Forum Information Technology , Venezuela, July 2007
- Safety and Security Seminar , Bolivia, July 2007
- II CO nference of Academic Research in the XXI Century, UNEFA Venezuela, April 2007
- Workshop on Public Sector E-gob, Central America, February 2007
- Workshop for Training of Judges of the Judiciary, (TSJ) OEM, Venezuela, March 2007
- Computer Forensics Workshop, Central America, February 2007
- IT Security II Latin American Conference, Panama, February 2007
- I Security Symposium on E-Government , Venezuela, November 2006
- XI Latin American Conference of Audit, Security and Control (CACS) ISACA, Colombia, October 2006
- XI International Congress of Sciences of the Computer, Bolivia, 2006
- Meeting of Security and Technology, Venezuela (Insurances Association Companies), Venezuela, September 2006
- Seminary: The Technological Risks International and Computer Crimes, Venezuela, September, 2006
- Inter-American Seminary of Investigation of Financial Crimes, Dominican Republic April 2006
- E commerce Communication, Identity Robbery and Fraud with credit cards.
- ¿How measure the IT Security? , Week of the Security - Microsoft March, 2006, Venezuela
- I Conference Information Security, Latin America, Panama, February 2006 Forensic Computer speech
- Conference Information Security Latin America, Audit and Control in Computer science speech, Panama, October 2005
- II meeting of Security and electronic signature MCT-UNEFA (Agosto 2005) Venezuela
- Roll of the Computer science Security in the Defense and National Sovereignty (May, 2005) Air Force, November 2005
- Conference “Computer Science Criminology”, Inauguration Judicial year 2005 (Ene2005) - Martial Court Venezuela
- Planning Workshop Factory - ISACA International Education Board, (November 2004) Chicago, the USA
- Conference and workshop of Computer science Criminology and forensic computer - LATINCACS 2004 (Mexico)
- Conferences of Computer science Criminology and Forensic computer - MCT (Merida and Caracas) Julio 2004
- Workshop: Security Infrastructure, Control and forensic computer in front of incidents as LATINCACS 2003 - Sao Paulo, Brazil, October 2003
- Conference: Computer crime criminal tipificacion and Profiles in the Latin American CACS 2002 - Panama, October 2002.
- Conference: Electrónica signature and the New Venezuelan Legislation, Julio 2002, School of Venezuela Librarian of.
- Workshop: Tipification Exercise: Money Laundry Types November 2001, SUDEBAN, Caracas
- Conference on Cyber Terrorism and the Network Espionage - VII Congress and Latin American Exhibition and of the Caribbean Integral security Conference. Caracas. October 2001.
- Conference: Electrónica Signature and the Electronic Certificate - INCE - October 2001.

- Conference: Electrónica Signature and the Electronic Certificate - Contraloría General de la Republica de Venezuela - Caracas - Agosto 2001, January 2002
- Swift Users Latin American meeting - Caracas - June 2001
- Diagnostic Security, Privacy and Information Technology Colombia 2001
- SecurBank 2001 - Caracas - June 2001.
- Computer science Forensic NETSEC Chicago the USA, 2000
- Tutorial (course) Computer Crimes Bogota - Colombia - November 2000 (Supported by Police and Office of the public prosecutor of Colombia)
- V Congress of integral security and Latin American Exhibition. - Venezuela 10/99
- VIII Congress Security and Financial Protection and Latin American Exhibition .3/99 Caracas-Venezuela

He has published diverse articles in the Technology area: Information and Security systems. It is member of:

- ISACA Chapter Venezuela, (Chapter President from 1998 thru 2009)
- Coautor of the “Critical Issues in Security IT”, ISACA, Chicago the USA, Julio 2005
- Member of the equipment for develop the CISA Manual Reference, the USA since 2005
- Member of the equipment for develop the CISM Manual Reference, the USA since 2007
- Member of the evaluating Committee of certification CISA 2005-2009
- Member of the Implantation Committee of IT Governance 2006-2008
- CobIT consultant and proctor

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