

## Keith Merritt

### Director

Head of First Line of Défense Controls for Rigour Fraud Analytics, Strategy & Tech for Corporate, Cards & Payments

Wilmington DE, USA



Curious

Engaged

Driven

Keith Merritt is a leader with extensive risk and control background within the financial industry across various Lines of Defense with over 25 years of experience.

Keith joined Barclays in April 2014 and has led various risk and control efforts to help ensure the bank operates within risk appetite. Specifically:

- Instituting the US Risk Control Self Assessment (RCSA) Program
- Leading the US Operating in Control Program for Front Office
- Driving First Line of Defense exam engagement activities within US during Second/Third Lines of Defense and Regulatory reviews

Keith currently Heads the Controls Fraud Analytics, Strategy & Tech team for Corporate, Cards, & Payments to help ensure sufficient controls are in place to timely prevent and detect fraud and minimize losses.

Keith has a passion for sharing insights/learnings and giving back to others. This is evidenced by his ongoing involvement in Barclays' US Business Acumen series as an ongoing instructor for "Operating in Control" since 2015. Additionally, Keith co-leads the membership pillar of the Black Professional Resource Group at Barclays and has participated in various "Sound On Series" panel discussions within the Wilmington office.

Prior to joining Barclays, Keith was an Audit Manager at JPMorgan Chase and Bank of America. Keith has an MBA in Organizational Leadership, and is a Certified Public Accountant (CPA), and Certified Anti-Money Laundering Specialist (CAMS).

Outside of Barclays, Keith enjoys spending time with his wife and three kids and giving back to the community via the local church and various activities with Phi Beta Sigma Fraternity, Inc. Keith's also a sports enthusiast that loves watching (and participating in) team sports.

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