

EILEEN SIMON

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[\(3\) Eileen Simon | LinkedIn](#)



SKILLS: Payments/Global team leader/Risk/Audit/Legal/Regulatory

- Senior executive, extensive legal and business experience in payments industry
- Solutions orientation, working with C-suite and leadership team
- Manages Mastercard Audit Committee meetings and content
- Non-profit board chair experience
- Sponsored Mastercard Women's Leadership Network

In her current role as Chief Audit Executive of Mastercard (NYSE: MA), a global payment solutions technology company, Eileen provides and oversees independent and objective assurance on the design and effectiveness of Mastercard risk management, internal controls, and governance processes. She proactively identifies and reduces risk while helping achieve business-oriented solutions. Eileen also develops and manages content for the Audit Committee of the Mastercard Board of Directors, where she is a regular presenter and advisor. Eileen constructs and provides Audit Committee and Internal Audit charters for annual approval. Eileen also played an integral role in the formation of the Mastercard Board Risk Committee and a participant in the Executive Risk Committee.

In previous roles at Mastercard, Eileen developed deep knowledge of product development, fraud, and cybersecurity. As General Counsel, Global Businesses, she led a legal team supporting mergers and acquisitions, product development, marketing, operations and technology, and data and services. As Chief Franchise Integrity Officer, Eileen focused on customer performance and enhancing security of the payments ecosystem. Her remit included fraud detection and mitigation, data breach investigation and remediation, and customer compliance programs. As Chief Franchise Development Officer, her work included licensing and onboarding, systems automation, and rules development. Eileen first joined Mastercard to manage the company's commercial litigation docket, primarily focusing on competition law. She began her legal career as an antitrust counselor and litigator at Weil, Gotshal & Manges LLP, working for clients in the financial services, airline, and other consumer-based industries.

Board Experience

- Chair, Board of Directors of Legal Momentum
- Past President, Board of Directors of the YWCA White Plains/Central Westchester
- Past Board member, Westchester/Fairfield Chapter of the Association of Corporate Counsel

Civic Contributions

- Recipient, Legal Momentum "Aiming High Award"
- Member, New York Women's Forum

Education

- Bachelor of Science in Economics, *summa cum laude*, The Wharton School, University of Pennsylvania
- Bachelor of Arts in Psychology, *summa cum laude*, College of Arts & Sciences, University of Pennsylvania
 - Elected to Phi Beta Kappa
- Juris Doctor, New York University School of Law
 - Elected to Order of Barristers
 - Moot Court Executive Board