
Mr. Anthony Western – Director, Banking Operations & Wealth Management, C&A Consulting LLC



Background: Anthony Western is a senior Banking and Wealth Management Operations professional with 30+ years of experience in corporate and institutional financial services. Mr. Western focusses on advancing the delivery transformation of Banking and Wealth Management (WM) Operations, with expertise in Cash Management/Treasury, Funds Transfer; Banking Platform integrations/conversions; Acquisition Integrations; and, Product development/ deployment of complex deposit products across legal entities and platforms.

Industry Knowledge: Mr. Western’s product and process knowledge includes Deposits, Treasury/ Cash Management, FX, Wealth Management, Payments/Wire Transfer Systems/Transactions, Financial Settlement, and Online Banking/E-Commerce. As a former senior operations officer, Mr. Western has spearheaded bank acquisitions from an Operations, Technology, Regulatory and Client Service perspective, and managed their associated integration platform deployments, regulatory compliance, and RFP vendor procurement and selection management to support revenue growth, improve operational efficiencies and enhance the customer experience.

Mr. Western excels in achieving operational performance and client satisfaction with an ability to lead complex projects and teams from concept through to implementation, and delivering stakeholder value through Operations-IT alignment with the business. His partnered approach with senior Banking/WM Business, Operations, Technology, Governance, Counsel, Compliance and Finance professionals and their teams enables operations’ best practices and standards. Mr. Western has a deep understanding of regulatory practices, including Federal Reserve, OCC and CFPB regulations and mandates.

Mr. Western has also integrated portfolio accounting and trade execution platforms to streamline and improve the overall client experience related to a bank acquisition and de novo bank formation effort for a \$55Bn+ AUM wealth advisory bank, which involved managing an RFP process to implement the core banking platform.

As Director/Senior Product Manager at a UHNW NY-based Bank/Trust Company, Mr. Western executed growth strategies to increase deposit products and positioning for the Americas’ WM unit, and managed the platform configuration of complex liquidity management and deposit products. His credit risk management role involved partnering with Relationship Management teams to review exposure of deposits and manage audit/compliance inquiries and regulatory change mandates from governing regulatory bodies.

As SVP/Bank Operations of a \$160B UHNW North American Trust Company, Mr. Western integrated digital and legacy banking and investment platforms to improve the bank’s and its clients’ experiences. This role involved creating a highly-scalable transactional Middle Office environment, and re-engineering the account opening process. He also supervised the ACH/FX Payments/Processing, Wire/Fund Transfers, Deposit Services, Account Opening & Reconciliation, Online Banking, and Cash Management for the private bank as well as the account analysis and reconciliation functions for Institutional & Corporate Trust clients. Additional collaboration included introducing product and services, and new transaction processing platforms to standardize the branch platforms and regulatory requirements with Relationship Managers.

Education: Mr. Western is a graduate of Queensborough Community College in General Studies in New York, and Universidad Catolica Madre y Maestra in Accounting in the Dominican Republic.