

# Thomas R. Ward, AML-CTF, PMP, TBM

[TWConsult1997@gmail.com](mailto:TWConsult1997@gmail.com)

Annandale, VA / Dallas-WF, TX 703-470-5047

[www.Linkedin.com/in/trward](http://www.Linkedin.com/in/trward)

Experienced Financial Economist, skilled in corporate strategy, risk, and project management. A trusted advisor and mentor, who can design, communicate, and drive sound business results in improving managerial and project management effectiveness and an efficiency. Tactfully balances business solutions through risks, systematic data to best derive a strategic vision and implementation baseline for a solid system implementation, change and facilitation of issues and resolutions. An innovative resource with connectivity of experiences across organizations in better utilization of funds and Private Public Partnership (P3s) structures. Active Top Secret clearance– OMB, USAID/STATE, DOD, DHS, DOJ/FBT; and State Department’s OSAC – Analytics and Briefings (2014 – 2019)

## CORE COMPETENCIES

Political Campaigns Fund Raising	Financial Economics Risk Management Anti- Corruption / Compliance	Strategy / Vision Healthcare / Mentoring	Education Knowledge to Know-How Private-Public Partnerships
System Assessment Client Relationships		Talent Management Infrastructure / P3s / Energy	Project / Portfolio Management Business Development /Analytics

## CLIENTS / RELATIONSHIPS

*Commercial / Financial Services* -- **BNYMellon \* USG -- USAID, OPIC/DFC, MCC, EXIM, OMB, TRE, DoD** – Navy’s Nav8 and Bio Terrorism Task Force; **DHS** - Infrastructure Security Compliance Division, Policy Division, and Customs & Border Protection; \* *International Financial / Development community* -- **World Bank Group, IMF, IADB, UN-FAO**, Global Fund; **UFO, USGLC**’s annual State Leadership on Capitol Hill

### Campaigns:

- **Presidential / VP Campaign and Operations & Transition teams and Gala fund raising**
- **Campaign Fundraising, Republican National Conventions, Press Relations, Major Events**
- **Advance and Campaigns** – Youngkin for Governor & Sears Lt. Governor; Trump for President, Reagan, Bush ’41, Bush ’43, VP Cheney (Advance), McCain for President, Romney for President; RNC Convention Gala, RNC 72 hour teams; Sen Boshwitz, Sen. Durenburger; multiple presidential inauguration committees (PICs - 50 Bush, 54-55 Bush, 56, Trump 58), and others. Stearns Country (MN) and Fairfax Country (VA) Election officer, Republican National Committee

## EXPERIENCE

### TW Consult, Fairfax, VA

2020 – Present

*Executive Director* – Innovation Partnership / Business sales and solutions driver across international SME Corporate & Financial Economics [Compliance / Anti-Corruption](#). Policy, HR processing and diversity matters, law / contracts - [Private-Public Partnership](#) Advisor. [MDB Moonshots](#) founder; [Innovation 5G](#), [Financial Products](#), [Crypto CBDCs](#), [Global Economics and Risks](#), [Climate](#)

### USAID, Washington, DC

2018 - 2020

*Presidential Appointee - Sr. Advisor / Economist* Driving Innovation – Agency-wide Transformation / Modernization efforts, HR reviews, Compliance. Support also to Process Improvement; budgets and contracts; FITARA & TBM; AI 5G USG CoPs; Data for Results; Private Sector Engagement /DFC built out; SME for WGDP, China, Venezuela, Africa, and Afghanistan. Problem Solver, Risk, and Knowledge Lead

### TW Consult, Annandale, VA

2012 – 2018

*Sole Proprietorship International Strategic and Innovative C Suite Solutions Executive Transformer*, who assembles lasting solutions, breaks down business constraints, silos, while aligning financial economics across corporate goals, cultures, regulations, risks, and systems to exceed across ever evolving business and consumer challenges in today’s corporate compliance and business drivers. Leads business decisions from the corporate governance and vendor procurement insights; and foresees political and technology’s holistic business impact in terms of operations, enterprise-wide performance, and profitability. Demands assurance thorough analysis, creative problem solving using cohesive and diplomacy skills. Business sales and solutions driver across SME Corporate & Financial Economics • Strategist mentoring and driving Transformations, Thought Leader • Analytical reviews of Education Reforms, • Infrastructure / Private-Public Partnerships (P3s), AML, and PMP trainer • IMF/WB Annual Meetings and organizational strategic reviews such as ‘Learning from Failure, Education policy, finance, and platform analysis, base analysis • Investment Programs & Funds; Cooperatives working group for Finance & Food Security mentor participating with Ivyexec and Everwise Connects professionals with people to help them succeed at every stage of their career.

### PricewaterhouseCoopers (PwC), McLean, VA

2010 - 2012

*Director* – Leading the Banking, Capital Markets & International Development Projects practice – Strategy, Innovation, Policy / Regulation and Compliance. Doubled International Development Business Portfolio

**Deloitte, Kabul Afghanistan****2010 - 2010**

*Master Specialist / Contractor* – 6-month contract to assess and address major liabilities of an acquisition. Lead of Project Management Training and compliance of an acquisition.

**ICF International, Fairfax, VA****2008 – 2009**

*Senior Technical Specialist / Advisor* – Innovative Strategic Enterprise view Financial System Design, Built and Implementation

**Booz Allen Hamilton, McLean, VA****2006 - 2008**

*Associate* – Economic and Business Analytics group cross matrix - sector/function practices and policy concerns

**The World Bank Group, Washington, DC****1997 - 2006**

*a) Corporate Strategist, Budget Officer, Financial Management / ERP-SAP Global Implementation Champion (2000 – 2006)*

Lead and developed mentoring program, and excelled through extensive engagements across the World Bank Group

- Monitored macroeconomic indicators for the Chief Economist, risk, creditworthiness, and Basel II and III, and wrote underlining policy and regulations in support to legal covenants and project purposes
- Assessed, conceptualized, and facilitated implementation of new corporate policies for governance, financial, human resources, and operations via SAP driven systems; resulting in monitoring alignments across the World Bank's mission(s) strategies, budgets, trust funds, performance, risk scans, and policies to facilitate corporate governance of the results chain. Integrated business intelligence, knowledge management, and strategy responsibilities at corporate and operating levels. Managed portfolio and budget monitoring systems for country and sector team managers, of the corporate wide \$2 billion annual administration budget plus trust funds and grants. Forecasted and monitored annual budgets for the Treasury and Regions totaling \$250 million, and tracked over 85 investments with a portfolio value of \$5.7 billion

*b) International Financial Economist for Project & Venture Capital Investment Operations (1997- 2004)*

PM operations - drove structured financial investment projects throughout their full life cycles from Planning/Preparations (LEN) to Supervision (SPN) to Exit evaluations (ICR) driving financial and economic sustainability as illustrated below:

- Engaged in all phases of the investment project life cycle - engagements, negotiations with government entities, budgeting, economic and financial cost benefit models, structure financing, financial management, supervision of procurement and disbursement, closure, and post evaluation impact & DIME assessments and comparative basis. Acted as contributing project member to assess, develop, implement and supervise major multi-million dollar investment projects via international best practices, trade, and global development of Private-Public Partnerships, and finance mechanisms – funds, pensions, social impacts, etc.

**US Peace Corp Volunteer**, Rostov, Russia

**Office of Management and Budget**, Executive Office of the President of the United States, Washington, DC

## **EDUCATION AND OTHER QUALIFICATIONS**

**London School of Economics, UK**

Masters of Science: Economics; Political Economy of Transitions / International Business (minor)

**University of St. Thomas, MN**

Bachelor of Science: Business Economics & Ethics / Bachelor of Science: Political Science

**Association of Certified Anti-Money Laundering Specialists (ACAMS.org)**

Certified Anti-Money Laundering Specialist, 2003

**Project Management Institute (PMI.org)** - a PMIwDC.org Tech Committee member, PMP trainer, lecturer/speaker

Certified Project Management Professional (PMP), 2008 (current)

**Technology Business Management (tbmcouncil.org)**

Certified (2019 current)

**Region/Country Experience:** Africa: Barbados, Benin, Ghana, Nigeria, South Africa, and Uganda; LAC – Brazil, Columbia, Ecuador, Haiti, and Honduras; MENA: Afghanistan, Libya, Saudi Arabia, and UAE; ECA – Bulgaria, Kyrgyz Republic, Kazakhstan, Romania, and Russia; UK/EU, Asia: Australia, China; and America: Brazil, Canada, Colombia, Ecuador, Honduras, Mexico, and United States

**Sectors of Experience:** Agriculture, Anti-Corruption/AML-CFT, Education, Finance, Health Care, Infrastructure, Labs of Innovation  
**Mentor** – a lead builder of World Bank's and Deloitte's mentoring programs, USAID mentor.

**Publications:** MSc Thesis – “Constraints of the Agriculture Sector to a Successful Transition of Central Europe”; “Trade and Capital Inflows to Sub-Saharan Africa: An Implication for Domestic Economy and Governance”; “Lessons Learned from Failure” pointers and historical analysis; “Security: Effective Prevention”; Op/Eds - Business Ethics and Community Responsibilities; Lead Transform trainer, and originator / trainer of mentoring series built on PMP and other methodologies – “Consultancy 101 – Your tools to Succeed”, “Efficient and Effective Transformation of Business Environment through Collaboration”, “Lessons for Your Successful ERP/CRM Integration”, “9 dots for Strategy of Vision for Growth and 6 Ss for Success”, “Business Analytics / Intelligence – Data Quality and Tools”, and “Managing the Gray”