



## Paul Mokdessi

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**Principal  
Global Economics  
Group**

Paul is a Principal in the Global Economics Group, working with the executive management of financial institutions to navigate their regulatory and business challenges. Formerly the head of Capco's Finance, Risk and Compliance practice in the US, he has extensive experience in integrated enterprise risk management and global trading markets, and is known for his ability to drive organizational success operating with the senior leadership and boards of financial services firms. His unique set of experiences and leadership roles in risk and regulatory subject matter, technology strategy and execution, and business development provides exceptional value to a senior executive team.

### Summary

- **Risk management/regulatory compliance:** Leadership and subject matter expertise in all enterprise risk and operational risk disciplines including resolution and recovery planning, scenario analysis, business continuity, enterprise resiliency, cyber security, technology risk, securities settlement infrastructure, payments risk and financial crime as well as financial risk, model risk, capital management/CCAR/Solvency II. Extensive expertise in risk industry standards and governance frameworks, including Fed Large Financial Institutions (LFI), OCC Heightened Standards, COSO, ISO, NIST.
- **Program transformation:** Directed several business and technology programs for leading institutions, driving growth, digital transformation, regulatory compliance and efficiency
- **Team leadership:** Built leading high-value consulting teams in US and internationally that consistently exceeded performance targets in challenging, high-profile environments  
**Senior executive relationship management:** Built extensive relationships with C-level executives in top tier banks, insurance companies, capital markets firms and broker-dealers, across risk, operations, technology and client-serving functions. Paul has served as the lead account relationship partner for several top-tier financial services institutions.
- **Diverse financial services career:** Unique perspective from earlier executive roles trading in the global financial markets with trading firms and banks with P/L and operating responsibility

### Strategic risk transformation experience

Paul is passionate about leading and delivering strategic large-scale risk transformation programs, known for bringing innovative thought leadership to emerging enterprise risk and systemic risk issues. Paul has served as trusted advisor to Chief Risk Officers, senior executives and boards to help navigate their risk and regulatory mandates. Paul developed the program for systemic risk management for a large Financial Market Utility, as part of an industry initiative. In 2019, Paul and his team were named Risk.net's OpRisk Consultancy of the Year.

Recognized for his strategic, pragmatic approach, Paul communicates highly technical, complex issues in a simple manner. Paul has exceptional executive presence and a relatable style that allows him to develop strong rapport and trust very quickly with team members to senior leaders. He intuitively sees the big picture and brings the right talent and resources to deliver high value on the opportunities he's been given.

### International and diverse financial services expertise

Utilizing exceptional relationship-development skills and cultural astuteness from living and working globally, Paul has successfully built consulting teams in the US and internationally. In addition to many US senior leadership roles, Paul lived in Europe while serving a large global bank, and developed EY's Mexico Risk Management practice, where he executed the go-to-market strategy for priority global accounts. Paul is often called upon for his unique perspective derived from earlier career industry experience in the FX, interest rate derivative and treasury roles with trading firms and banks.

### Career Chronology

*Capco Partner (2020 – Present) • EY (Ernst & Young, LLP) Managing Director (2013 – 2020)  
PwC Principal (2006 – 2013) • BearingPoint Managing Director (2000 – 2006)  
Bank of America (ABN Amro) SVP, Trading Desk Head • JP Morgan Chase Vice President*

### Leadership Experience

#### Risk expertise

Operational Risk  
Resolution and recovery planning  
Business Continuity/Disaster Recovery  
Scenario planning  
Cyber security  
Technology Risk  
3<sup>rd</sup> party/vendor Risk  
Liquidity Risk  
Model Risk  
Capital Management  
Financial Crime/BSA-AML  
ESG

#### Domain expertise

Trading technology  
Custody services  
Payments infrastructure  
Securities settlement  
Financial Market Utilities  
Foreign Exchange  
Fixed income markets  
ACH and lockbox services

#### Large Account Management

Top-Tier Banks  
Financial Market Utilities  
Insurance Companies  
Capital Markets Firms  
Exchanges  
Fintechs

#### Education

MBA, Finance, Ross School,  
The University of Michigan

BA in Economics, Wesleyan  
University, Connecticut