



Tom Powers has worked in the banking industry since 1996 and has been involved in escheatment in one way or another for his entire career. Currently he works as a Business Line Regulatory Review Officer for U.S. Bank N.A.'s Operations Services based out of St. Louis, MO.

His work includes all aspects of escheatment compliance for U.S. Bank, and he works across many business lines including retail deposits, pre-paid cards, corporate accounting, in-house legal and commercial payment services. He works primarily in the areas of statutory compliance, risk identification and management, and penalty research and defense.