

BalancedTrust Expands Leadership and Technical Expertise to Accelerate AI-Driven Compliance Infrastructure

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BalancedTrust, a leading compliance infrastructure platform bridging the gap between financial institutions and fintech innovation, announced the appointments of Chris Gowen as

Business Development and Relationship Manager and Jack Sasikumar as Senior AI Engineer. The additions reinforce BalancedTrust's commitment to expanding market reach while advancing its AI-powered regulatory technology in support of new products and services for financial institutions and fintechs. "With the launch of [Compliance Genie](#), which leverages Agentic AI to



BalancedTrust

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Travis Dulaney, CEO & Founder, BalancedTrust

provide accurate answers on BSA/AML, OFAC, and Regulation E, it is critical to bring on resources that automate the variety of processes the industry uses today," said Travis Dulaney, Founder & CEO of BalancedTrust.

Chris Gowen brings over 20 years of expertise across enterprise sales, mortgage technology, regulatory compliance, and financial services. He has held strategic leadership roles at industry-defining organizations, including ICE Mortgage Technology, Wolters Kluwer, Conduent, and Capsilon, driving revenue growth and

strategic partnerships. Gowen holds an MBA in Accounting from the University of Florida, a Bachelor of Arts in Accounting from the University of Georgia, and is a Certified Public Accountant (CPA).

Jack Sasikumar joins BalancedTrust to propel the platform's machine learning and artificial intelligence capabilities. With a strong background in applied AI engineering, Sasikumar specializes in building intelligent, production-ready tools that automate complex compliance workflows, enhance risk visibility, and deliver proactive insights for regulated entities, all supported by a legacy of family expertise in financial technology. Jack holds an MA in Artificial

Intelligence from Northeastern University.

"Chris brings decades of trusted industry relationships and deep market execution experience that will accelerate our growth trajectory. At the same time, Jack's technical expertise in AI engineering strengthens our ability to deliver continuous, intelligent oversight for our partners. We are thrilled to welcome both Chris and Jack to the team as we build the modern standard for institutional trust and expand our customer reach and product set," Dulaney added.

BalancedTrust not only plans to expand the laws and regulations available in Compliance Genie in the coming months but will also be announcing a new policy gap analysis tool that is currently undergoing scrutiny and validation to ensure its accuracy before taking it to market. The tool has the potential to reduce the effort to ensure policy compliance with laws and regulations from weeks to hours.

For more information about BalancedTrust and its automated compliance solutions, visit balanced-trust.com.

About BalancedTrust

BalancedTrust provides continuous compliance infrastructure and AI-powered risk intelligence for banks, fintechs, and payment providers. Operating at the intersection of responsible innovation and regulatory oversight, BalancedTrust transforms reactive compliance into proactive, governed action, enabling financial institutions to build stronger, transparent, and scalable partnerships with confidence.

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