

## **TIM HEINE**

### **Retired General Counsel's Organization for American Express**

Tim Heine retired in 2021, having served in the General Counsel's Organization for American Express Company for over 37 years. Most recently prior to retiring, he served as a Special Advisor to the Company's Chief Legal Officer and led Amex's Enterprise & Regulatory Legal Team with global responsibilities for a range of legal and regulatory areas. In earlier roles, Tim led the legal staff and functions who supported the Company's core U.S. businesses and functions. In addition to his legal duties, for several years Tim had oversight responsibility for the Company's Global Compliance & Ethics Organization. In 2017, Tim served as the Company's Acting General Counsel on an interim basis.

Tim joined American Express in 1983 after working for Breed, Abbott & Morgan, a NY-based law firm, and prior to that, clerking for the Chief Judge of the Federal District Court in New Jersey. Tim received a B.S. in Economics from the Wharton School at the University of Pennsylvania and his J.D. from Fordham Law School.

