

March 31, 2010

IN THIS ISSUE:

Dear Member:

This week's *Connection* caught up with Nancy Saur, CAMS, an ACAMS Advisory Board member to discuss how we, as compliance officers, can better prepare ourselves to combat money laundering and much more.

Will you be attending an ACAMS conference this year? For more information about ACAMS conferences, be sure to read the *Member Corner* or the *Events* section.

Also, be sure to sign up for the April 13th Complimentary Web Seminar. For more details on how to register, visit the *Member Corner* section.

Remember, ACAMS is your organization. We are here to bring AML professionals around the world together to share ideas and compare practices in the fight against money laundering.

Submissions or comments of any kind are welcome. Send them directly to me at [kmonterrosa@acams.org](mailto:kmonterrosa@acams.org).

Regards,



Karla Monterrosa-Yancey, CAMS  
Editor/Communications Manager  
Association of Certified Anti-Money Laundering Specialists

## HOW-TO CORNER

As compliance professionals, how can we prepare ourselves to combat money launderers?

## QUESTION & ANSWER

If I have a member, that has been with us since...

## EDUCATION & TRAINING

ACAMS 9th Annual International Money Laundering Conference

## MEMBER CORNER

An ACAMS® member remembered

## CAREER HEADQUARTERS

View the latest job postings in the AML field at [www.ACAMS.org](http://www.ACAMS.org).

## ACAMS 9th Annual International Anti-Money Laundering Conference

Mandalay Bay, Las Vegas

Pre-Conference Training **September 19, 2010**  
Main Conference **September 20-22, 2010**

REGISTER BY  
JUNE 19 AND  
SAVE \$300!



## UPCOMING EVENTS

### Web Seminars and Full Day AML Seminars

April 7, 2010  
Online, USA

**Web Seminar - Tracing Internet Gambling: Spotting and Blocking Illegal Payments**  
[more info]

April 9, 2010  
Online, USA

**Web Seminar - Managing the Terrorist Financing Risks of Banking Charitable Organizations**  
[more info]

April 12, 2010  
Chicago, IL, USA

**Seminar - Staying Ahead of Money Laundering & Terrorist Financing Trends and Typologies**  
[more info]

April 13, 2010  
Online, USA

**Complimentary Web Seminar - New Zealand's New AML/CTF Regime - What do the Supervisors Think?**  
[more info]

April 15, 2010  
New York, NY, USA

**Seminar - Enhanced AML/CFT Tools and Techniques**  
[more info]

April 16, 2010  
New York, NY, USA

**Securities Industry Spotlight: Fine Tuning Surveillance, Risk Assessments and KYC Processes**  
[more info]

### Conferences

April 26-28, 2010

**2nd Annual ACAMS Anti-Money Laundering & Counter-Terrorism Financing Conference**  
Shanghai, People's Republic of China  
[more info]

September 20-22, 2010

**9th ACAMS Annual International Anti-Money Laundering Conference**  
Las Vegas, NV, USA  
[more info]

**6th Annual ACAMS Anti-Money Laundering  
& Counter-Terrorism Financing Conference**  
Europe

**REGISTER BY  
9 APRIL AND  
SAVE €150!**

Hilton Amsterdam, The Netherlands  
Pre-Conference Workshops 6 June 2010  
Main Conference 7-8 June 2010

 **HOW-TO CORNER**

As compliance professionals, how can we prepare ourselves to combat money launderers?

It sounds trite, but some of the best ways to prepare...

[more]

**????? QUESTION & ANSWER**

If I have a member, that has been with us since well before the customer identification program (CIP) Rule was finalized, and they decide to...

[Answer]

We filed Suspicious Activity Report (SAR) on one of our customer, within how many...

[Answer]

 **EDUCATION & TRAINING**

ACAMS 9th Annual International Money Laundering Conference

Expanding the AML Lens: Practical Techniques for a Global Economy.

[more]

 **MEMBER CORNER**

An ACAMS' member remembered

John Bashaw, CAMS

[more]

 **CAREER HEADQUARTERS**

Check out this week's open positions in your field. Simply click on the link to view a detailed job description and apply online. To view additional jobs visit ACAMS career headquarters at [www.ACAMS.org](http://www.ACAMS.org).

- [AML Surveillance Director](#)
- [Manager, AML Investigations](#)
- [Bank Secrecy Act / Anti Money Laundering Investigator](#)
- [Senior Anti-Money Laundering Investigators](#)

**2nd Annual ACAMS Anti-Money Laundering  
& Counter-Terrorism Financing Conference**  
Asia Pacific

**REGISTER NOW!**

26-28 April 2010 | JW Marriott Shanghai, Tomorrow Square | Shanghai, People's Republic of China

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