



**Association of Certified
Anti-Money Laundering
Specialists®**

ACAMS®

The only association dedicated to advancing AML/CTF and financial crime detection & prevention professionals worldwide.

THE TIME TO JOIN IS NOW.

ABOUT ACAMS

**Association of Certified
Anti-Money Laundering
Specialists®**

ACAMS®

The Association of Certified Anti-Money Laundering Specialists® (ACAMS®) is the premier global organization for AML/CTF and financial crime detection and prevention professionals.


ACAMS ACHIEVES ITS MISSION BY:

- Promoting international standards for the detection and prevention of money laundering and terrorist financing
- Educating professionals in private sector and government organizations about these standards and the strategies and practices required to meet them
- Certifying the achievements of its members

ACAMS is also the provider of the Certified Anti-Money Laundering Specialist® (CAMS) credential - the most respected certification in the industry. Recognized worldwide by employers in both the private and government sectors and acknowledged by regulators, examiners, and law enforcement, the CAMS credential denotes proven knowledge in the detection and prevention of money laundering and positions certified professionals as leaders in the industry.

ACAMS PROVIDES:

- *A global network* of industry professionals with which you can share knowledge and experience
- *Tools and techniques* to fight money laundering, terrorist financing and financial crime more effectively
- *Practical solutions* to everyday challenges that can be implemented immediately



ACAMS is guided by an Advisory Board of distinguished experts from around the world committed to keeping ACAMS on the cutting-edge of AML/CTF best practices.

BENEFITS OF ACAMS MEMBERSHIP

For industry professionals, ACAMS membership is a crucial component in your overall strategy for career advancement, as well as, in your company's strategy for the detection and prevention of money laundering and financial crime and the implementation and maintenance of sound controls and policies.

When you join ACAMS, you join a network of 10,000 professionals in more than 160 countries who benefit from:

ENHANCED NETWORKING OPPORTUNITIES

- Exclusive access to ACAMS.org – newly revamped with professional networking functionality
- Online discussion forums
- Local Chapters

ACCESS TO PRACTICAL INFORMATION AND TRAINING

- Exclusive members-only discounts to web seminars, live seminars, international conferences and custom training
- Regularly scheduled live chats – expert-led interactive online Q&A sessions on hot topics and critical issues
- Premier news resources and research initiatives like the *ACAMS Today*, *ACAMS Connection* and the *Global AML Insight Survey Series*
- ACAMS.org resource library

GLOBAL RECOGNITION AND CAREER ADVANCEMENT

- *CAMS Certification* – the only globally accepted AML certification, this credential denotes proven knowledge in the detection and prevention of money laundering, terrorist financing and financial crime
- *Collaboration with other thought leaders* through opportunities to join industry, regional and event programming task forces
- *Newly revamped* career resource center

BUILD YOUR

ACAMS.org is the only professional networking website specifically for AML/CTF and financial crime detection and prevention professionals.

ONLY ACAMS MEMBERS CAN LOG IN TO ACAMS.ORG AND:

- Set up a profile to create visibility with other members
- Connect with other members through direct messaging
- Join and start discussions in the forums

JOIN A LOCAL CHAPTER

ACAMS Chapters focus the association's international efforts in anti-money laundering education and training at a regional level by facilitating discussions, providing educational opportunities and fostering professional relationship building through learning and networking events.

FIND ACAMS CHAPTERS IN:

Australia | Canada | The Carolinas | Chicago | Boston | New York | Nigeria | Northern California | Southern California | South Florida | Washington D.C. | Richmond, Virginia | South Africa | Singapore

Our Chapters continue to develop at a rapid rate! Visit us online for the most updated information.



NETWORK

ACAMS membership gives you a unique opportunity to interact with a community of AML/CTF and financial crime detection and prevention professionals both globally and locally.



JOIN A TASK FORCE

Make your voice heard and help guide the programming and focus of ACAMS. Task forces are key contributors to the ACAMS education, training and communications departments.

Involvement in a task force is a great way to make new contacts and build your professional network.

CURRENT TASK FORCES INCLUDE:

- Annual Conference Task Force
- Editorial Task Force
- Education Task Force
- MSB Industry Task Force
- Insurance Industry Task Force
- Sanctions Task Force

REGIONAL TASK FORCES INCLUDE:

- Asia Pacific
- Canadian
- Caribbean
- European
- Latin American
- MENA

ADVANCE YO



BECOME A CERTIFIED ANTI-MONEY LAUNDERING SPECIALIST

The Certified Anti-Money Laundering Specialist (CAMS) credential is the only globally accepted designation for anti-money laundering.

It is recognized by employers in both the private and government sectors and acknowledged by regulators, examiners, and law enforcement as the standard by which individuals demonstrate their competence and professionalism in the field of anti-money laundering.

AML professionals who earn the CAMS designation position themselves to be leaders in the industry, experience professional growth and add significant value to their institutions. CAMS is frequently listed in job postings as “preferred” and even “required” for many of the top spots. And, according to the most recent AML Compensation survey, CAMS-certified AML professionals out-earn their non-certified peers by 14%.

DID YOU KNOW?

Law enforcement and government agents find significant value in CAMS certification especially in regard to expert witness work and handling subpoenas and search warrants.

EXPLORE YOUR OPTIONS AT THE CAREER RESOURCE CENTER

ACAMS members can upload resumes, search posted job opportunities and even post open positions in their companies.

WRITE FOR THE LEADING PUBLICATION IN THE FIELD

The *ACAMS Today* is a quarterly publication that circulates to more than 10,000 AML professionals in 140 countries keeping members up-to-date on the latest trends and events in the AML/CTF and financial crime field.

UR CAREER

CAMS is the gold standard of certification for AML/CTF and financial crime prevention and detection professionals.



CAMS AND YOUR ORGANIZATION - A WORTHY INVESTMENT

Having a CAMS-certified team lends tremendous credibility to your AML program, thereby enhancing your commitment and diligence in the eyes of regulators.

The CAMS credential:

DEMONSTRATES TO EXAMINERS THAT YOUR DEPARTMENT HAS SPECIALIZED, KNOWLEDGE IN THE AML FIELD.

CAMS is recognized as the benchmark of AML certifications by regulatory agencies and throughout the financial services industry.

CAN HELP YOUR COMPANY MINIMIZE RISK.

Having a CAMS-certified team ensures that your people share and maintain a common level of AML knowledge. Studying for the examination also offers guidance in designing and implementing tailored AML programs.

IS ENDORSED BY THE GOVERNMENT:

Previous reports by the General Accounting Office supports having federal employees earn the CAMS certification.

UPGRADES YOUR STAFF'S SKILLS:

The exam preparation and continuing education required to maintain certification ensures your employees' skills remain sharp and their knowledge current.

ACAMS supports organizations looking to enroll groups of 3 more by offering significantly reduced rates on membership and certification packages. For more information, call **+1 (786) 871-3021**.

TRAINING &



CONFERENCES

ACAMS international conferences bring together the industry's top experts to share essential knowledge and best practices. Apart from being a trusted resource for vital information, ACAMS conferences also provide premium networking opportunities, important insight on emerging trends, and fresh perspectives on and practical solutions for real-world challenges. ACAMS offers regional conferences in [North America](#), [the Caribbean](#), [Latin America](#), [Europe](#) and [Asia](#).

SEMINARS

These full-day training programs provide in-depth information and practical solutions through the use of case studies, hands-on exercises, peer information sharing and networking.

WEB SEMINARS

LIVE AND ON DEMAND

ACAMS web seminars offer an effective means of training without the added expense of travel. Each interactive web seminar provides practical instruction in the latest sanctions, AML/CTF and financial crime developments and access to global compliance experts through detailed presentations and informal Q&A. Each web seminar is archived in an online library so you can learn when you want and where you want. For unlimited access, choose an on-demand training subscription.

ON-SITE TRAINING

ACAMS can bring any of its educational programs directly to your office tailored to your organization's specific needs and scheduled at your convenience. For more information on how to bring on-site training to your organization, call [+1 \(786\) 871-3021](#).

LIVE CHATS

Live Chats are FREE one-hour briefings exclusively for ACAMS members led by industry experts addressing key challenges shared by AML/CTF professionals around the world. Participants have the unique opportunity to get answers to their most pressing questions ranging from regulatory mandates to emerging criminal schemes.

EDUCATION

Industry professionals look to ACAMS events as a premier source for updated information on the hottest topics, real-world advice and unparalleled networking.



READ ALL ABOUT IT

THE ACAMS TODAY

ACAMS members get exclusive access to the industry's leading quarterly publication featuring the latest legislative, regulatory and international developments. The magazine includes an educational column, member profiles, job listings, new member listings, and other valuable anti-money laundering-related news.



THE ACAMS CONNECTION

This bi-weekly electronic newsletter provides members up-to-the-minute briefings on critical anti-money laundering developments directly to their inbox.

GLOBAL AML INSIGHT SURVEY SERIES

The survey series addresses the need for focused thought leadership in the AML community by tackling hot-button issues. ACAMS members receive priority advance notice of the survey results and upcoming surveys for participation and input.

ONLINE RESOURCE CENTER

A visit to the members-only resource center will uncover a wealth of educational and training materials including articles, white papers, seminar materials, regulation overviews, important web links and more. Members can upload and share their own materials.

If you're interested in writing for the *ACAMS Today*, please contact [Karla Monterrosa-Yancey](mailto:kmonterrosa@acams.org) at kmonterrosa@acams.org.

DON'T TAKE



“The webinar provided guidance and very good information about a topic that has been very confusing to bankers. It was good to have the insight from a representative from the Federal Reserve.”

REBECCA L. WALTON, Senior Staff, Crowe Horwath LLP,
after participating in a free web seminar on the
Joint Rule on Unlawful Internet Gambling Enforcement Act

“My banking institution is undergoing a Safety and Soundness Examination. In today’s environment it is crucial to do well in every area of the review. I’m happy to report that my area of BSA/AML did very well and the CAMS Certification is no doubt one of the tools that helped me achieve the results. Not only it helped me with the vast amount of knowledge and information acquired by the course, the studying, the test and the conferences, but with the respect of being CAMS certified.”

MARINA B. RODRIGUEZ,
CAMS, Vice President, BSA/AML Officer, Sunstate Bank

OUR WORD

ACAMS comprises a diverse group of professionals from a wide range of industries in both the public and private sectors.

“Excellent in every way. Especially in giving me, a federal investigator and CAMS candidate, the unique opportunity to hear directly from two high level private institutional stakeholders in the AML field who also previously held high level government regulatory positions.

These two guest speakers are currently key and active players in the AML issues of today. Listening to each of them speak about their perspective on AML issues is like having Tiger Woods and Jack Nicklaus speak to me about my golf swing.

And as a government investigator, I appreciate their cognizance of the importance for an open dialogue and cooperative partnership between government and institutional stakeholders. An adversarial “gotcha” atmosphere benefits no one.”

BERNARD MCCORMACK, Special Agent, IRS-Criminal Investigation
after participating in a members-only live chat, *Mid-Year AML Update*



“I would recommend ACAMS to anyone in law enforcement who investigates financial crime or narcotics cases. The success of this operation can be attributed to what we have learned from ACAMS. Each of my detectives uses the CAMS certification in their search warrant affidavits. This truly gives credibility to their knowledge of money laundering.”

SERGEANT JAMES A. COX, III,
Fairfax County Police Department

JOIN ACAMS

HOW TO CONTACT US

MAIL:

ACAMS
Brickell Bayview Center
80 Southwest 8th Street
Suite 2350
Miami, FL 33130 USA

PHONE:

Toll free: +1 (866) 459-CAMS
Outside U.S.: +1 (305) 373-0020

FAX:

+1 (305) 373-7788 or
+1 (305) 373-5229

EMAIL:

info@acams.org

ONLINE:

ACAMS.org

INDIVIDUAL MEMBERSHIPS

PRIVATE SECTOR MEMBERSHIP

1-year: \$265.00
2-year: \$475.00
3-year: \$675.00

PUBLIC SECTOR MEMBERSHIP

1-year: \$175.00
2-year: \$315.00
3-year: \$445.00

GROUP MEMBERSHIPS:

Organizations that enroll groups of 3 or more receive significantly reduced rates on membership and certification packages. Call **+1 786.871.3021** to discuss with a representative your advantageous pricing options.

3 EASY WAYS TO JOIN

CALL:

Toll free: +1 (866) 459-CAMS
Outside U.S.: +1 (305) 373-0020

EMAIL:

info@acams.org

VISIT US ONLINE:

ACAMS.org

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