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Premier Anti-Money Laundering Association Publishes Second Law Enforcement Edition of Renowned Membership Magazine

ACAMS continues efforts to promote private/public sector cooperation


“Since its inception in 2001, ACAMS has been spearheading efforts to bring a cooperative dialogue between professionals in the government and those working in the financial compliance field. Though sometimes at odds, these two groups share an all-important commonality—they seek to halt criminal activity. By working together, we’ve identified key financial crime typologies for some of the most heinous illicit activities affecting the industry, including human trafficking and elder abuse. We’ve only just scratched the surface of what we can accomplish if we continue these joint efforts,” said John Byrne, CAMS, ACAMS executive vice president.

The main cover article, Powerful Partnerships, provides a first-hand account of the success of the Money Laundering Unit of the Fairfax County, Virginia Police Department. Throughout the article, the author paints a vivid image of day-to-day trials faced by law enforcement in recognizing the red flags associated with financial crime. He proceeds to explain how partnerships with organizations such as ACAMS have fueled their capabilities in combating financial crime.

“Fairfax County is a testament to the power of public/private partnerships,” said Karla Monterrosa-Yancey, CAMS editor-in-chief, ACAMS Today. “Since we began the first Law Enforcement Edition last year, I’ve seen a huge influx in the participation and willingness of law enforcement to contribute content for the magazine. It is encouraging to see this high level of engagement from the public sector. Due to the incredible response we’ve received, this edition of the ACAMS Today features real-life, practical stories that will serve both sectors.”

The ACAMS Today is sent exclusively to members of the association. The articles and content are featured on the ACAMS Today’s companion website, acamstoday.org.

About the Association of Certified Anti-Money Laundering Specialists®
ACAMS is an international membership organization dedicated to enhancing the knowledge and skills of AML professionals from a wide range of industries. It serves 13,500 members in 160 countries with extensive resources designed to develop and sharpen the skills required for superior job performance and career advancement. Its CAMS certification is the most widely recognized AML certification among compliance professionals worldwide. Visit the new ACAMS website at www.acams.org

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