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Contact:
Kourtney McCarty
Director of Marketing
kmccarty@acams.org
Tel. +1 786.871.3109

Leading Anti-Money Laundering Association
Pens Deal to Bring AML Training to Brazil
Partnership Comes on the Heels of Sweeping AML Legislation in Brasília

MIAMI, Fla., October 16, 2013 – The Association of Certified Anti-Money Laundering Specialists (ACAMS) announced a new partnership with the Federação Brasileira de Bancos (FEBRABAN) on the heels of a major overhaul of anti-money laundering (AML) legislation in Brazil, signed into law in July.

The association will offer its Certified Anti-Money Laundering Specialists (CAMS) program to FEBRABAN member banks at a discounted rate. The program involves a rigorous test of applicants’ acumen and is an educational tool that provides members with updated regulatory information, exclusive online resources in the ACAMS website, and discounted pricing to various events and seminars.

John J. Byrne, CAMS, Executive Vice President of ACAMS, believes the partnership comes at a good time: “It is clear that Brazil is taking strides to expand its AML regulations to catch up with international standards.” Byrne elaborates, “I am certain that the CAMS designation will be especially valuable to Brazilian compliance professionals, as there is currently no other certification available that provides them with a base AML knowledge and expertise from an international perspective.”

In order to accommodate the influx of Brazilian members, ACAMS is in the process of translating the CAMS exam and preparation materials into Portuguese. Byrne also expects that there will be a regional certification program co-developed with FEBRABAN, as well as possible cross-promotions of each organization’s conferences and events.

FEBRABAN’s Executive Vice President, Mr. Wilson R. Levorato, stressed that the partnership with ACAMS “is firmly consistent with FEBRABAN strategic goals and the associated banks commitment to AML.”
For more information, interested parties may visit www.acams.org or contact ACAMS directly at +1 305.373.0020 or info@acams.org.

Press Inquiries
Members of the press may contact Kourtney McCarty at kmccarty@acams.org or +1 786.871.3109.

About the Association of Certified Anti-Money Laundering Specialists® (ACAMS®)
ACAMS is the largest international membership organization dedicated to enhancing the knowledge and skills of AML and financial crime professionals from a wide range of industries 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 www.acams.org for more information.