

**FOR IMMEDIATE RELEASE**  
**February, 2012**

**Contact:**  
**Catalina Martinez**  
**ACAMS**  
**(786) 871-3008**  
**cmartinez@acams.org**

**Headline: Connie Fenchel, Former Deputy Director of the Financial Crimes Enforcement Network (FinCEN) & current President of AML Experts Inc to speak at Inaugural Chapter Event for Leading AML Association**

**Leading Anti-Money Laundering Association Brings Networking and Training Opportunities to Central Florida AML Professionals**

Orlando, FL – February, 2012 - The Association of Certified Anti-Money Laundering Specialists (ACAMS) is launching a new Chapter to serve Central Florida. The Chapter will provide a forum for the professional development and networking of professionals from a wide range of industry areas involved in the anti-money laundering (AML) field.

“Chapter development and expansion is one of the key goals that drive the ACAMS mission,” said John Byrne, CAMS, ACAMS, executive vice president. “As the global leader in AML/CTF compliance, it’s exceedingly important to address regional challenges and topics; chapters provide that necessary local focus and offer an opportunity for ACAMS members to connect and network face-to-face. As our membership base continues its international expansion, we’ll continue to develop new Chapters to meet that growing regional demand,” continued Byrne.

The inaugural reception for the Central Florida Chapter will be held from 1:00 to 3:00 p.m. on Wednesday, February 15, 2012, at NOVA Southeastern University-Orlando, 4850 Millenia Blvd. Orlando, FL 32839. Our guest speaker will be Connie Fenchel, Former Deputy Director of the Financial Crimes Enforcement Network (FinCEN) & current President of AML Experts Inc. She will be speaking on Most Common Deficiencies of an AML Program and How to Correct Them.

The Central Florida Chapter will offer members a wide range of opportunities to expand their networks and enhance their knowledge base. The Chapter’s Executive Board is comprised of industry leaders from both the public and private sectors with a broad range of professional backgrounds including regulatory, legal, law enforcement and compliance.

The Central Florida Chapter is dedicated to the mission of ACAMS, the strong growth of the Certified Anti-Money Laundering Specialist (CAMS) certification, and uniting the AML community.

**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 in excess of 10,000 members in more than 140 countries with extensive resources designed to develop and sharpen the skills required for superior job performance and career advancement. Its CAMS® certification has been awarded to more than 6,000 members worldwide and is the most widely recognized AML certification among compliance professionals worldwide. Visit the ACAMS website at [www.ACAMS.org](http://www.ACAMS.org).