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Leading Anti-Money Laundering Association Launches Chapter in the Dominican Republic

ACAMS expands its presence in Latin America with newest Chapter

MIAMI – March 02, 2011 – The Association of Certified Anti-Money Laundering Specialists (ACAMS) has announced the inception of a new Chapter in the Dominican Republic, set to launch March 02, 2011. ACAMS Chapters serve as regionally focused bodies that facilitate local professional networking and regional AML education. The Dominican Republic Chapter is the fifteenth addition to ACAMS' Chapter roster and the second Chapter to launch in 2011.

"The tremendous growth in demand for regional training and networking has necessitated the building of new ACAMS Chapters," said John Byrne, CAMS, ACAMS, executive vice president. "Reaching out to our AML community in Latin America will help address the AML/CTF compliance issues unique to that region," Byrne continued.

The Dominican Republic Chapter launch will be followed later in the month by the ACAMS United Kingdom Chapter, the first chapter to be introduced in Europe. Five more international chapters are scheduled to launch this year. ACAMS has a full listing of its Chapters on their website www.ACAMS.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 10,000 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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