



Contacts:

John J. Byrne

Executive Vice President, ACAMS

jbyrne@acams.org

(703) 282-4954

or

THE MURRY AGENCY

Richard Murry

richard@tma-pr.com

(305) 531-5720

ACAMS 4th ANNUAL AML RISK MANAGEMENT CONFERENCE TO FOCUS ON RISK-BASED SOLUTIONS FOR THE EVER-EVOLVING COMPLIANCE LANDSCAPE

Presentations to Address:

How to keep abreast of sanctions to avoid penalties

How to spot alternative payment platform risks and improve monitoring methods

How to improve access to various solutions that assist with regulatory compliance challenges

MIAMI, Fla., December 15, 2015 – Under the umbrella theme of “Risk-Based Solutions for an Evolving Compliance Program,” the Association of Certified Anti-Money Laundering Specialists (ACAMS) will present an in-depth look into the latest risk management strategies for rapidly changing sanctions, emerging payment platforms, and professional liability exposure. The one-day conference takes place on January 25, 2016, at the Conrad Hotel in New York City.

“ACAMS is keenly aware of the need for a concerted response to issues identified in recent enforcement actions due to compliance missteps and incomplete risk mitigation controls,” said John J. Byrne, CAMS, Executive Vice President at ACAMS. “Our 4th Annual Conference will address these themes providing experts who will discuss tools and best practices that risk management professionals can adapt to changes in international sanctions, bolster risk defenses due to the advancement in alternate payment platforms, and help their organizations respond to heightened regulatory expectations.”

The conference will explore critical issues that are shaping the techniques being used to assess risk vulnerabilities across banks, securities firms and other non-depository institutions. Special presentations – with Q&A – will be delivered by **Richard Weber**, Chief of the Criminal Investigation division at Internal Revenue Service (IRS) who will cover existing threats in money laundering, financial crime and terrorism; and **Louise Story**, a

reporter at The New York Times who will discuss the influx of global cash fueling New York City's high-end real estate boom.

Among the high-profile industry and government professionals who will speak is **Mathew Schwartz**, Partner, Boies, Schiller & Flexner, who has investigated and prosecuted the largest and most prominent international money laundering cases and will dissect these to share common criminal themes. Other noteworthy speakers include **Suzanne Williams**, Assistant Director, Division of Banking Supervision and Regulation, Board of Governors of the Federal Reserve System; **Daniel P. Stipano**, Deputy Chief Counsel, Office of the Comptroller of Currency (OCC); **John Riggi**, Senior Chief, Federal Bureau of Investigations (FBI); **Adam Kaufmann**, Partner, Lewis Baach; **Daniel Tannebaum**, Director and Global Financial Services Sanctions Leader, PwC. These and several other speakers will share their working knowledge on a vast array of challenges in sanctions, new products/delivery channels, what regulators are scrutinizing, the risk-based approach and how it relates to "de-risking", financial inclusion and law enforcement current themes, and gaps and successes of enforcement actions.

The 4th Annual AML Risk Management Conference will take place on January 25, 2016, at the Conrad Hotel, 102 North End Avenue, New York, NY.

For more information and to download a full conference schedule, visit acamsnyc.org. The conference will be offering a virtual broadcast to watch real-time live streaming of all presentations and post-event access to downloadable session recordings.

#

Editor's Note: Members of the media may contact John J. Byrne (jbyrne@acams.org) or 703-282-4954 or The Murry Agency at 305-531-5720 for credentials to cover the conference or for login information to participate through the virtual conference option.

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 acams.org for more information.