ACAMS Today Magazine Publishes its Fifth Annual Law Enforcement Edition

Quarterly Publication Highlights the Integral Role Law Enforcement Plays in Combating Financial Crimes and Terrorist Financing Operations

MIAMI, Fla., June 17, 2015 – The Association of Certified Anti-Money Laundering Specialists (ACAMS) announces that the annual “law enforcement” edition of its quarterly publication, ACAMS Today, is now available. Now in its fifth year, this special edition is dedicated to law enforcement and features articles and interviews that highlight the ongoing relationship between the public and private AML sectors.

This special law enforcement edition is also meant to bring attention to the men and women who work tirelessly with the private sector to bring criminals to justice. ACAMS Executive Vice President John Byrne points out that, “When I joined ACAMS in 2010, I thought it was important to dedicate an issue of ACAMS Today to our members from law enforcement. Five years later, it is one of our most popular editions.”

Karla Monterrosa-Yancey, CAMS, Editor-in-Chief of ACAMS Today, adds: “It’s important to highlight the important work that the law enforcement community provides to those in the AML community. In order to be the best, both parties must establish a strong professional relationship. The law enforcement edition of ACAMS Today spotlights the law enforcement community and provides ample talking points to continue this important conversation.”

Some of the featured articles in this year’s law enforcement edition include:

- “Talk the AML Talk” (page 22) discusses the crucial investigative interviewing skills necessary for AML professionals to excel in their careers.
- “From Columbo to Holmes” (page 62) explores how the qualities of fictional detectives can be transferable to real-world crime fighting investigators.
“The T-MEN: A Giant Killer Legacy” (page 66) describes one of the greatest undercover operations in law enforcement history to capture America’s most infamous gangster, Al Capone.

The special law enforcement edition of ACAMS Today is available exclusively to ACAMS members, both electronically and in print format. Members may access the electronic version on the new mobile-friendly website www.ACAMSToday.org. To become a member and subscribe to the publication, interested parties may contact an ACAMS representative at info@acams.org or by calling +1 305.373.0020.

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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.