

CERTIFIED
AML
SPECIALISTS



Announcing new ACAMS Germany Chapter – Frankfurt

Enhancing Knowledge, Skills and Expertise of Anti-Money Laundering & Counter-Terrorism Financing

The Association of Certified Anti-Money Laundering Specialists (ACAMS) is the largest international membership organization dedicated to enhancing the knowledge, skills and expertise of Anti-Money Laundering/Counter-Terrorism Financing (AML/CTF) and financial crime detection and prevention professionals.



The ACAMS Germany Chapter was founded in June 2015. At the first meeting, ACAMS Germany Chapter co-chairs, **Alexander Bogensperger from Allianz SE Group Legal & Compliance/AML,**

and Holger Pauco-Dirscherl, together with fellow chapter board members signed the founding documents. The German Chapter brings together a team of Anti-Money Laundering (AML) & Financial Crime and Compliance professionals from global banking and insurance institutions, money business services (MBS) and development banks, forensic and risk management experts. ACAMS German Chapter as well as other ACAMS Chapters run quarterly peer to peer education and networking events with an AML focus and welcome enquiries from potential speakers, trainers and sponsors.

Promotion of best practices for all industries

The primary aim of the ACAMS Chapter is to provide a peer networking and educational forum to promote best practices in AML and financial crime prevention and detection in the respective country. ACAMS' Chapter will also invite and welcome the active participation of non-Member money laundering reporting officers, AML

and Financial Crime Professionals beyond the immediate ACAMS Member network and will develop links with other complementary professional organisations and associations in the region.

In Germany, companies trading in goods as well as financial institutions are subject to AML legislation and obliged to implement processes and procedures to combat money laundering. ACAMS Germany Chapter's remit will therefore extend well beyond financial institutions into the commercial sector. This knowledge exchange across sectors and industries will add value to the ACAMS Germany Chapter network.

ACAMS Germany Chapter plans to officially launch with a kick-off event in November 2015 – the exact date and location will be announced on the Chapter's website under the following link – <http://www.acams.org>.



From left to right:
Back row: Tobias Dada (Protiviti), Tarik Eker (BBVA), Alexander Bogensperger (Allianz SE), Eray Fedai (UBS AG), Biljana Bojcheva (ProCredit Bank)
Front row: Holger Pauco-Dirscherl (UBS AG), Jennifer Hanley-Giersch (Berlin Risk Limited), Irina Federschmid (Moneygram)