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Former FBI Official Joins Association of Certified Anti-Money Laundering Specialists' Advisory Board

MIAMI, Fla., July 21, 2015 – The Association of Certified Anti-Money Laundering Specialists (ACAMS) announces the appointment of the newest member to its globally recognized advisory board. Dennis M. Lormel, President and CEO of DML Associates, is well known to the AML/Financial community for his extensive work in counter-terrorism financing, his 30 years of distinguished government service and the demand for his expertise before US and international regulatory and legislative bodies.

Rick Small, ACAMS Advisory Board Chair says, "I am very excited to have Dennis joining our Advisory Board. Dennis has an immeasurable wealth of knowledge with regard to addressing financial crimes, specifically terrorist financing and money laundering. As the Board continues with its efforts to advise ACAMS on staying relevant in a complicated and ever-changing environment, Dennis's expertise in the law enforcement aspects of financial crimes is a welcome addition."

"I have worked with Dennis for many years and there is no question that he was singularly responsible for the enhanced financial sector-law enforcement relationship after September 11th that continues today," said John J. Byrne, CAMS, Executive Vice President at ACAMS. "We are excited to have Dennis on our Board."

Lormel will officially join the ACAMS Advisory Board in September.

For more information on the ACAMS Advisory Board, including a complete listing of all of its members, visit <http://acams.org/the-acams-advisory-board/>.

Press Inquiries

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About the Association of Certified Anti-Money Laundering Specialists® (ACAMS®)

ACAMS is the largest international membership organization, now at 30,000 members worldwide, 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.