

ACAMS Awards Bank of America's Kevin Anderson with the 2014 ACAMS AI Gillum Volunteer of the Year Award at Annual Conference in Las Vegas

LAS VEGAS – September 30, 2014 – The Association of Certified Anti-Money Laundering Specialists (ACAMS) presented today its prestigious AI Gillum Volunteer of the Year Award to Kevin Anderson, CAMS, Director, Senior Global Compliance Manager, Bank of America.

The AI Gillum ACAMS Volunteer of the Year Award recognizes those who have played a significant role in ACAMS and have enhanced the association's standing in the AML, Sanctions, and Financial Crime fields either by contributing to our educational events and/or the overall growth of the organization.

“Kevin has always displayed an unwavering passion towards AML. Oftentimes, on his own, he would spend hours searching for ways to make AML work at [Bank of America], especially in dealing with what are perceived to be high risk entities/customers (e.g. PEPS, International Private Banking). His research has led to articles that he has written for the industry as well as training materials that were used at his firm,” said John J. Byrne, Esq., CAMS, ACAMS Executive Vice President.

“Kevin is one of the most dedicated and knowledgeable AML Professionals I’ve had the pleasure to work with,” continued Byrne. “We are grateful to his unwavering commitment and all of the long hours he’s spent as volunteer and supporter of ACAMS.”

Achievements include:

- CAMS certified since 2003
- Published dozens of articles, including ACAMS 2009 Article of the Year (on AML Training)
- Served on ACAMS Editorial, Education and Exam Task Forces where he:
 - Co-edited the CAMS Examination Study Guide (version 5)
 - Reviewed CAMS Examination questions and served as subject matter expert on questions related to the exam content
 - Helped design initial content for the ACAMS Advanced Audit Certification Examination Program
 - Reviewed ACAMS Advanced Audit Certification board members’ white papers
- Served as treasurer on DC Chapter Board
- Presented during live chat on implementation of UIGEA, ACAMS Exam updates, BSA overview session at ACAMS annual conference
- Provide internal CAMS Preparation sessions for Bank of America Global Financial Crimes Compliance (GFCC) candidates

About 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.

