2nd Annual Gala

Wednesday, June 29, 2016
6:00pm - 9:30pm

The Union League Club
38 East 37th Street
New York, NY 10016
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Proceedings

6:00 pm  
Cocktails

7:00 pm  
Dinner

Welcome & Introductions  
Meryl Lutsky & Peter Wild  
New York Chapter Co-Chairs

A Fireside Chat:“The Future of AML”  
Chip Poncy & Rohan Kohli

Closing Remarks  
Peter Wild & Meryl Lutsky  
New York Chapter Co-Chairs

9:30pm  
Carriages
Dinner Menu

Lobster Salad with Avocado and Tomato

Grilled Filet Mignon with Wild Mushroom Fricassee,
Seasonal Vegetables with Red Wine Reduction

Fresh Seasonal Berries in a Chocolate Cup

Wine:
Trim Cabernet Sauvignon, California, 2011
Invited Guests

Kieran Beer, CAMS: Editor-in-Chief, ACAMS moneylaundering.com

John Byrne, CAMS: Executive Vice President, ACAMS

Laura Goldzung: Co-Chair, Northern New Jersey Chapter, ACAMS

Heather Koolmeyer: Chapter Coordinator, ACAMS

William Langford, CAMS: Advisory Board, ACAMS

Innessa Levina: Co-Chair, Connecticut Chapter, ACAMS

Mike Rodriguez, CAMS: Chapter Development Manager, ACAMS

Ted Weissberg, CAMS: CEO, ACAMS
Sponsors

- Capital One
- Infinity Consulting Solutions (ICS)
- IPSA International
- PriceWaterhouseCoopers (PwC)
- Regulatory DataCorp (RDC)
- Safe Banking Systems (SBS)
- Stroz Friedberg
Speakers

Chip Poncy
President and Co-Founder of the Financial Integrity Network (FIN)

Chip Poncy is the President and Co-Founder of the Financial Integrity Network (FIN) and a Senior Advisor for the Foundation for Defense of Democracies’ Center on Sanctions and Illicit Finance (CSIF). FIN is a strategic and technical advisory firm exclusively dedicated to assisting its clients around the world achieve and maintain the financial integrity needed to succeed in today’s global economic and security environment. CSIF is a Washington, DC-based think tank that provides leading subject matter expertise in areas of illicit finance, financial power, and economic pressure to the global policy community.

From 2002-2013, Mr. Poncy served as the inaugural Director of the Office of Strategic Policy for Terrorist Financing and Financial Crimes (OSP) and a Senior Advisor at the U.S. Department of the Treasury. As the Director of OSP from 2006-2013, Mr. Poncy led an office of strategic policy advisors in creating policies and initiatives to combat the full spectrum of illicit finance, including money laundering, terrorist financing, WMD proliferation financing, and kleptocracy flows. As a Senior Advisor from 2002-2006, Mr. Poncy assisted Treasury leadership in developing the U.S. Government’s post-9/11 strategy to combat terrorist financing. He also assisted senior leadership in creating and developing the Office of Terrorism and Financial Intelligence in the post-9/11 government reorganization.

Mr. Poncy led the U.S. delegation to the Financial Action Task Force (FATF) from 2010-2013, co-chaired the policy working group of the FATF from 2007-2013, and managed
U.S. participation on various G7, G8 and G20 illicit finance experts groups from 2008-2013. Key accomplishments in these roles included assisting in the revision and adoption of the FATF’s global standards and assessment processes for future jurisdictional reviews under the FATF global network, and facilitating the integration of counter-illicit finance into the broader global financial reform agenda since 2008.

Prior to launching FIN, Mr. Poncy served as the interim Head of Financial Crimes Compliance for Mexico and the Latin American region for HSBC, assisting in the development and implementation of an enterprise-wide financial crimes compliance program adherent to global standards.

Mr. Poncy began his career as an associate in the New York offices of the law firm White & Case and has served as general counsel to biotechnology and internet radio companies. He has co-pioneered a graduate course on national security and the international financial system as an adjunct associate professor at Georgetown University’s Edmund A. Walsh School of Foreign Service. Mr. Poncy graduated with honors from Harvard University (Bachelor of Arts in Government) and The Johns Hopkins School of Advanced International Studies (Masters of Arts in International Relations) and holds a Juris Doctor from the Georgetown University Law Center.
Rohan Kohli
SVP, Chief AML Officer & Deputy Chief Compliance Officer

Rohan Kohli, Senior Vice President joined Capital One in May 2014, as Chief AML Officer & Deputy Chief Compliance Officer. He graduated from Queens College at the City University of New York in 1993, where he majored in Political Science with a Minor in Economics.

In 1995, Rohan joined Dewey Ballantine as a Paralegal in its Capital Markets practice group. Rohan joined Credit Suisse First Boston in 1998, holding various positions in Legal, Investment Banking and Equity Research. In 2002, Rohan joined American Express Bank Ltd. (AEB) as Manager of Legal Affairs and went on to become a Director with American Express Company’s Global Compliance & Ethics Department, where he served as Global Compliance Head and Money Laundering Reporting Officer for certain of AEB’s businesses including Trading, Asset Management and Retail Banking.

In 2007, he joined Morgan Stanley as Executive Director in Morgan Stanley’s Legal and Compliance Division and Director of Compliance for Morgan Stanley’s U.S. banks, and served as Chief Compliance Officer for Morgan Stanley Bank, N.A. and Morgan Stanley Private Bank, N.A. While at Morgan Stanley, Rohan co-led the Compliance related initiatives as a result of Morgan Stanley’s conversion to a bank holding company supervised by the Federal Reserve. Most recently, Rohan was the Chief Regulatory & Compliance Officer, Americas at GE Capital since June 2011 where he led establishing the Compliance team and program as a result of GE Capital’s conversion to a Systemically Important Financial Institution (SiFi) supervised by the Federal Reserve.
Message from Meryl & Peter

As Co-Chairs of the New York Chapter, we welcome you to our 2nd Annual Gala Dinner. This evening, we take a moment to celebrate the 11 years of service that our Chapter has provided to the AML community in the New York City Metropolitan area. This community, consisting of a diverse range of financial industry professionals and law enforcement, has grown in both number and talent and our Chapter has continued to meet the challenge of consistently providing timely and cutting edge learning and networking opportunities at a reasonable cost.

This past year, in fact, our Chapter has held learning events on such important topics as Transaction Monitoring, Emerging KYC Challenges, and Model Risk Management. The Chapter also devoted one learning event to discuss several current events of importance to AML Professionals. Nearly 1,000 AML professionals took advantage of these learning events.

The Chapter extends its heartfelt thanks to the speakers who donated their time and shared their expertise in these sessions, and the sponsors who donated their space and, in most cases, their staff. And of course, after the learning, sponsors also hosted networking events so members could meet and speak informally with each other and the speakers. This combination of learning and networking has become a hallmark of the New York Chapter and we appreciate all of those who continue to make it possible.

We also want to express our thanks to the members of the New York Chapter Executive Board. Our Board Members, all of whom donate their time, have worked tirelessly throughout the year to ensure the continuing quality and quantity of programming and networking opportunities for the membership. We can’t thank them enough.

Enjoy the Gala!
ACAMS International

ACAMS is the largest international membership organization dedicated to enhancing the knowledge and expertise of Anti-Money Laundering and financial crime detection and prevention professionals from a wide range of industries in both the public and private sectors.

ACAMS currently boasts more than 36,000 members worldwide, with more than 21,000 of those in the United States. More than 50 Chapters have been established to serve members in more than 180 countries.

ACAMS serves these members with extensive resources designed to develop and sharpen the skills required for superior job performance and career advancement. These resources include: CAMS certifications in a number of AML disciplines; breaking online news and information at moneylaundering.com; in-depth discussions of important issues in the AML magazine, ACAMS Today, and; educational and networking opportunities at conferences, full-day and web-based seminars and other events.

The CAMS certification is the most widely recognized AML certification among compliance professionals worldwide. Candidates who pass the rigorous CAMS examination distinguish themselves as experts fully qualified for the demanding anti-money laundering duties in business and government.

ACAMS recently launched two Graduate Level Certifications; CAMS Audit and CAMS Financial Crimes Investigation, once again taking the AML Profession to a new level.
ACAMS’ first and longest running chapter celebrates its eleventh anniversary on June 29, 2016 in New York City, the financial center of the United States, if not the world. In this rapidly changing financial environment, with money moving more quickly and in more diverse and virtual ways than ever before, the New York Chapter stands ready to meet the challenges of preventing money launderers from taking advantage of our financial system. The ongoing commitment and dedication of the New York Chapter will ensure the success of our members in the coming years.

As we mark our 11th year serving AML professionals, the New York Chapter has continued to promote ACAMS’ mission to advance the knowledge, skills and experience of those dedicated to the prevention, detection and reporting of money laundering and related financial crimes. In doing so, the Chapter has provided its almost 600 members with relevant programs that reflect the dynamic and ever evolving nature of money laundering.
Contributing to its success in attracting new members is a platform for career development with learning events led by speakers from the private sector, regulatory agencies and law enforcement who bring different views on a broad range of topics and networking events which allow for members and speakers to discuss the issues that face our community. In fact, many New York Chapter members have spoken, both nationally and internationally, at ACAMS events, contributing to the global fight against money laundering.

Members of the New York Chapter, including those who have been elected to its Executive Board, have also served as founding faculty members of CAMS-FCI and CAMS-Audit and as representatives on the ACAMS Global Advisory Board. Chapter members have also been the proud recipients of the ACAMS Professional of the Year award, and the ACAMS Al Gillum Volunteer of the Year award.

Great things are planned as we begin our 12th year!
Meryl Lutsky  
New York State Attorney General’s Office  
Chapter Co-Chair

Meryl is the Chief of the statewide Crime Proceeds Strike Force and Financial Intelligence Section of the New York State Attorney General’s Office. These units investigate and prosecute money laundering and related criminal conduct, as well as violations of the Banking and Tax laws.

To investigate these complex crimes more effectively and creatively, Meryl has assembled a task force consisting of federal and state prosecutors, law enforcement officers, and regulators. And because these investigations often extend to other states and countries, Meryl has developed key partnerships with many other jurisdictions, working with them to investigate and prosecute these mobile and multifaceted criminal enterprises.

Among other cases, Meryl has recently investigated an international cyber-hacking ring that stole customer identification information from financial institutions and used it to purchase goods that would otherwise have been subject to sanctions, and a money laundering enterprise that made use of pre-paid cards and money transmitters to launder millions of dollars from thousands of victims.

Meryl has spoken at numerous anti-money laundering conferences and is a proud past recipient of the ACAMS AML Professional of the Year Award. Meryl is currently the Co-Chair of the New York Chapter of ACAMS.
Peter D. Wild, FCA, CAMS Audit
Wild AML Solutions LLC
Chapter Co-Chair

Peter is an independent consultant in the Anti-Money Laundering/Terrorist Financing {AML/TF} and Sanctions field. In consulting engagements, he specializes in AML/TF and Sanctions business processes, Independent Testing and Operational and IT Auditing. He is also experienced in the development and presentation of AML Training.

He retired from J.P. Morgan in 2016 as a Senior Manager in the Internal Audit Department. He managed both Information Technology and Operational audits in many areas of the Firm. Starting in 2007, he specialized in managing audits covering all the Corporate AML/TF and Sanctions computer systems and operations.

Upon moving to America from England, he became the IT Audit Director for Republic National Bank of New York. Later, he was a Senior IT Audit Manager at Coopers & Lybrand and then moved to the Melville Corporation as the IT Audit Director and subsequently became their Director of Information Systems Planning.

He is a Fellow of the Institute of Chartered Accountants in England & Wales {FCA} and a Past President of the New York Chapter of the Information Systems Audit and Control Association {ISACA}. He is a Recipient of the Joseph J. Wasserman Award for his outstanding contributions to Information Systems Audit and Security.

He is a founding member of the CAMS Audit Faculty {CAMS Audit}, the Co-Chair of the ACAMS New York Chapter and in 2015 he received the Al Gillum Volunteer of the Year Award. He is also a member of the Honourable Artillery Company of London.
Email address: peter.wild@att.net
Vasilios Chrisos  
PWC  
Co-Sponsorship

Vasilios is a Principal in the Financial Crimes Unit of PricewaterhouseCoopers LLP (“PwC”). He has over 20 years of experience assisting both financial institutions and non-financial companies on all aspects of financial crime compliance with a particular focus on anti-money laundering (AML) and sanctions matters.

Vasilios has worked with clients on developing comprehensive AML risk assessment frameworks, identifying inherent money laundering vulnerabilities, establishing customer risk ranking protocols, designing AML compliance programs, implementing policies, procedures, and controls, creating AML governance structures, establishing customer due diligence protocols, and developing transaction monitoring capabilities. He has also advised institutions on communication strategies with the applicable regulatory authorities, including regular updates and submissions on the progress of remediation efforts.

Vasilios also assists clients with the execution of enhanced due diligence measures. This includes conducting both open and human source inquiries and coordinating with PwC’s network on local language research utilizing jurisdiction-specific resources.

Previously in his career, Vasilios was the Americas Financial Crime Director for Macquarie, Australia’s largest investment bank. In that role, he was responsible for managing the company’s AML, sanctions, and anti-bribery and corruption (AB&C) compliance programs across all business divisions and legal entities in North and South America.
Previously in his career, Vasilios was the Americas Financial Crime Director for Macquarie, Australia’s largest investment bank. In that role, he was responsible for managing the company’s AML, sanctions, and anti-bribery and corruption (AB&C) compliance programs across all business divisions and legal entities in North and South America.

Vasilios is a Certified Anti-Money Laundering Specialist (CAMS). He is currently on the Global Advisory Board of the Association of Certified Anti-Money Laundering Specialists (ACAMS). He is also on the Executive Board of the ACAMS New York Chapter (formerly Co-Chairman) and also serves on several ACAMS task forces. Additionally, he is a member of the New York State Society of CPA’s Anti-Money Laundering and Counter Terrorist Financing Committee and formerly a member of the Securities Industry and Financial Markets Association’s (SIFMA’s) Anti-Money Laundering and Financial Crimes Committee. In 2012, Vasilios received the prestigious ACAMS “Al Gillum Volunteer of the Year Award” for his significant contributions to the AML, sanctions, and financial crime fields.
David B. Chenkin
Zeichnet, Ellman & Krause LLP
Co-Membership

David B. Chenkin is the managing partner of law firm Zeichner Ellman & Krause LLP (ZEK) and a Certified Anti-Money Laundering Specialist. As a litigator, Chenkin represents major financial institutions and individuals in civil, criminal, regulatory and compliance-related matters. He heads the firm’s anti-money laundering and Bank Secrecy Act compliance practice area, and handles complex government investigations initiated by Congress and by federal, state and local prosecutors and regulators. Chenkin has devoted substantial attention to representing clients in many of the major financial investigations conducted by the United States Senate Permanent Subcommittee on Investigations, and also provides AML training to law enforcement agencies and the private sector.
Tina M. Rampino
Commerzbank AG
Co-Sponsorship

Tina M. Rampino joined Commerzbank AG, New York Branch in September 2014 as the Head of Compliance Governance and Communications. In this role, Tina is responsible for managing the U.S. Compliance Training Program with particular emphasis on AML and coordination with the Global Compliance Program. Tina has oversight of Compliance Governance, which includes Compliance Policy & Procedures, reporting, metrics, issue tracking and escalations. In addition, Tina is responsible for the communication of Compliance messaging to all areas of the Bank and for Compliance Outreach initiatives with law enforcement and financial industry peers.

Prior to joining Commerzbank AG, Tina was the Director of Compliance Communications and Outreach at HSBC Bank where she established the Compliance Outreach Program in order to enhance HSBC’s ability to address regulatory expectations and to better engage employees, law enforcement and industry partners. Prior to joining HSBC, Tina held positions in Anti-Money Laundering Compliance at Bear Stearns, Capital One Bank and Standard Chartered Bank as well as for the Department of Homeland Security’s High Intensity Financial Crimes Task Force. Tina is a Certified Anti-Money Laundering Specialist (CAMS) and an active member of ACAMS, currently serving on the New York Chapter Executive Board.
Drew Bach  
The First National Bank of Long Island  
Co-Secretary

As an Assistant Vice President and BSA Manager for The First National Bank of Long Island, Drew plans, organizes and controls the Bank’s day-to-day administrative and operational BSA compliance activities. He participates in various audits, reviews and examinations, and collaborates with the Bank Secrecy Act/OFAC Officer, Privacy Officer, and Chief Compliance Officer.

Drew’s other responsibilities include oversight of the AML Program as well as training different business areas to foster understanding of regulatory compliance requirements. He conducts internal/external BSA and Fraud related investigations and reports to Management on appropriate corrective actions needed.

Drew has been an active and certified member of ACAMS since 2010, and currently serves on the New York Chapter Executive Board.
John J. MacKessy
Citi
Co-Communications

John MacKessy has over 20 years of regulatory and compliance experience and is currently a Director and Global Head of AML Monitoring for Citi Cards, the largest issuer of credit cards across the world. Prior to joining Citi, John was the Global AML & Sanctions Compliance Officer for MasterCard. Prior to MasterCard, John was a regulatory consultant assisting firms with complying with regulatory enforcement actions and non-prosecution agreements. He has led the investigation of numerous complex financial crimes and was the AML compliance expert for the Bank of New York Mellon NPA agreements. John holds a B.A. from the University at Albany and an M.B.A. from Baruch College. He is a Certified Ant-Money Laundering Specialist and Certified Fraud Examiner and is a board member of the ACAMS New York Chapter.
Dr. Kristin Milchanowski
Morgan Stanley
Co-Programming

Dr. Kristin Milchanowski, Chief Data Scientist of the Legal and Compliance Division at Morgan Stanley, leads the Quantitative Data Analytics group. Kristin and her team of data scientists are responsible for conducting big data analytics and executing segmentation, tuning/optimization efforts for the division, in areas such as Compliance, Trade Surveillance, Anti-Money Laundering, Sanctions/Screening, Anti-Corruption, and the Financial Intelligence Unit. Kristin has international leadership experience in more than 20 countries and has conducted analysis on the finances of illicit networks, in conjunction with governments and financial institutions, in Asia, the Middle East, North Africa, and Europe. She has end-to-end model risk management domain expertise, including effective model development, implementation, use, and validation. Kristin’s model risk expertise spans treasury and market risk validation, econometric modelling, corporate strategy and business development. Integrating 30+ financial institutions across the globe, Kristin leads a monthly peer forum on optimization techniques and model risk.
Jack Sonnenschein
Standard Chartered
Co-Programming

Jack Sonnenschein recently joined Standard Chartered Bank as Global Head Audit Advisory for Financial Crime Compliance. Previously, Jack was Chief Auditor for Compliance at Citigroup with global responsibility for anti-moneylaundering, anti-bribery and corruption, sanctions and consumer and institutional compliance audit. Jack also developed and implemented enterprise-wide compliance risk management programs at American Express including legal, regulatory and control inventories, risk assessments, compliance monitoring and testing, third party compliance oversight and compliance training.

At Citigroup in a prior role, Jack drove the development of technology solutions for customer acquisition and identification programs, transaction and account monitoring and USA Patriot Act compliance. He has worked extensively in developing country, product and customer risk models to integrate and support customer due diligence and monitoring systems.

Jack also served as a Client Service Partner in Chase’s General Auditing Department responsible for delivering financial and technology audit services to Global Private Banking, Consumer Banking, Credit Card and Mortgage Banking clients.

Mr. Sonnenschein started his career at Touche Ross (now Deloitte & Touche) in Quebec and New York where he earned his chartered accountancy and certified public accountant designations.
Howard Spieler
AIG
Co-Secretary

Howard serves as a Sanctions Compliance Officer within Corporate Compliance’s Financial Crimes Group (FCG) at American International Group (AIG). In this capacity he acts as a liaison within the company for both the commercial and consumer businesses on various global economic sanctions matters.

His responsibilities include the ongoing assessment, development, implementation and maintenance of AIG’s economic sanctions compliance programs, as well as assisting on remediation efforts, training, and providing support and expertise to the business. Previously, in his role as an Advisory Compliance Officer for AIG’s Property and Casualty division, he was responsible for implementing policies and advising the businesses and functional areas on compliance procedures, risk assessments, and controls. He was primarily focused on Anti-Money Laundering (AML) and Economic Sanctions (OFAC), but also advised on Information Handling (Privacy), Anti-Corruption (FCPA), Conflicts of Interest, Gifts and Entertainment and other relevant compliance policies, regulations and procedures.
Prior to his employment at AIG he was the (Chief) Compliance Officer and Senior Vice President at the New York City Economic Development Corporation (NYCEDC). At NYCEDC he was tasked with monitoring and assessing a $30 billion portfolio of real estate transactions. Responsibilities included maintaining the company’s compliance program, including developing controls and procedures, as well submitting statutory reports to regulators as required by law. Utilizing Compliance reviews, he implemented the firm’s risk-based self-assessment monitoring and testing program. Investigations for non-compliance led to the recovery of over $100 million for NYCEDC and the City of New York.

Howard is a Certified Anti-Money Laundering Specialist (CAMS) and a Certified Fraud Examiner (CFE). He earned an MS in Accounting in 2012 from Kean University and an MBA from St. John’s University in 2000. Howard currently serves on the ACAMS New York Chapter Executive Board.

Published articles include Too Big to Fail or Too Small to Save? Dodd-Frank and the Ripple Effect on Big and Small Banks and ARRA Stimulates the Municipal Funding Market.
Gary Ferrari  
IPSA International  
Co-Communications

Gary Ferrari is the Managing Director of the AML Consulting Practice of IPSA International in New York, responsible for sourcing and leading AML Advisory, Technology, and Investigative client engagements. He is a member of the Board of Advisors for the NY Chapter of ACAMS, and was among the first group of AML practitioners to achieve the ACAMS certification, in the initial year it was offered.

Mr. Ferrari has 25 years of regulatory compliance experience. He is a former Vice President of Global Compliance for American Express Company, where he originated the regulatory compliance program and played an integral role in its global implementation throughout many of its lines of business. He is credited with performing the first AML risk assessment and initiating the AML compliance program for American Express Travel Related Services.

He co-led two substantial and successful AML remediation efforts to address enforcement actions at American Express Bank’s Latin American private bank and its global correspondent banking business in 2007-08. Most recently before IPSA, Mr. Ferrari served as the Core Compliance Leader at GE Capital-Americas, serving to build a compliance framework for a leading corporate finance business as part of a SIFI-designated bank holding company under Federal Reserve supervision.
Irina Samoylova
Standard Chartered Bank
Co-Membership

Irina Samoylova is a Regional Head of Financial Markets and Corporate Finance Financial Crime Advisory with Standard Chartered Bank, NY Branch. Irina provides thought leadership and advice regarding the identification and mitigation of financial crime risks and controls affecting the business in the Americas focused on Financial Markets, Corporate Finance, Lending and Trade Finance product sets, as well as Corporate and Investment Banking segments. She reviews new and existing products and initiatives affecting Americas regions and recommends solutions to address any BSA/AML related risks. In current role Irina also represents regional FCC for local roll outs of the AML Target Operating Model, including Americas transaction monitoring capabilities, and she provides all necessary support from an FCC perspective to ensure a successful and timely implementation. She also assists managing the internal audits and external regulatory exams, including regular updates and submissions on the progress of remediation efforts.

Prior to joining Standard Chartered, Irina was the AML Advisory Compliance Manager with JPMorgan & Chase managing the AML compliance program for the CIB businesses globally. In that role, she advised Treasury Services businesses on BSA/AML compliance issues and requirements for high risk product sets, including Core Cash, Cash Vault Services, Escrow Prepaid Card and Trade, and specialized client segments. Prior to joining JPMorgan & Chase, Irina was with Goldman Sachs & Co in various Risk & Control roles and spent last 3 years completing various international projects as part of the Global Policy and Quality Assurance team.

Email: Irina.Samoylova@sc.com
Upcoming Chapter Events

July 12, 2016: Learning Event: The $100 million Bangladesh Bank Cyberheist
July 20, 2016: Rooftop Networking Event
September TBD: Learning Event: Risk Assessment
October 24, 2016: Learning Event: Sanctions Screening: Essentials and Best Practices
November TBD: Learning Event: Prosecuting Money Laundering
December 13, 2016: Holiday Party at the Union League Club

And many more exciting events planned for 2017 and beyond!
Congratulations to the ACAMS NY Chapter on scaling new heights to fight financial crime.

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2nd Annual Gala

and its dedication to the prevention, detection, and reporting of international financial crime.

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ICS has been the essential go-to Financial Crimes & Regulatory staffing partner in a period of massive change, demanding regulations and high stakes risk and competition.

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Contact us for a tour of the IPSA Investigative Facility or a consultation with our Managing Director, AML Consulting.

Gary Ferrari  |  212.205.4190  |  gferrari@ipsaintl.com
CONGRATULATIONS TO THE ACAMS NY CHAPTER ON IT’S GALA EVENT

RDC IS A PROUD SPONSOR OF TONIGHT’S GALA CELEBRATION

Regulatory DataCorp, Inc. (RDC), the Trust Diligence™ company, delivers powerful, decision-ready intelligence and world-class risk and compliance protection, allowing global organizations to identify banned/suspect entities, strengthen fraud protection, ensure regulatory compliance, manage supply and distribution risk, and protect their brand equity. With the world’s largest open source risk-relevant database, RDC provides AML/KYC compliance; Politically Exposed Persons (PEP) protection; emerging market intelligence; corruption, fraud and crime protection; and vendor screening and monitoring to a wide range of clients worldwide. Learn more, visit us at www.rdc.com.

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For more information, visit www.pwc.com/us/acams or contact:

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