

**INTERNATIONAL CTF EXPERT MALCOLM NANCE TO DELIVER KEYNOTE ADDRESS  
AT ACAMS MONEYLAUNDERING.COM AML & FINANCIAL CRIME CONFERENCE IN  
HOLLYWOOD, FLORIDA, APRIL 3–5**

MSNBC, Fox, CNN and BBC Analyst was a Career Counter-Terrorism and Terrorism Intelligence Consultant for the U.S. Government's Special Operations, Homeland Security and Intelligence Agencies

**HOLLYWOOD, Florida — January 20, 2017** — John Byrne, Esq., CAMS, executive vice president at ACAMS, is pleased to announce that **Malcolm W. Nance** will serve as the keynote speaker at the **ACAMS moneylaundering.com 22<sup>nd</sup> Annual International AML & Financial Crime Conference** from April 3–5. Nance will present his keynote address on Tuesday, April 4 at 8:45 am, at the **Diplomat Resort & Spa** in Hollywood, Florida.

“There cannot be a more important time to hear from Malcolm Nance,” said Byrne. “His insight and dedication to counter-terrorism and thwarting cyber-attacks is THE priority for the ACAMS community and all AML professionals will greatly benefit from his advice and counsel.”

Nance is a career counterterrorism and intelligence officer for the U.S. government's Special Operations, Homeland Security, and Intelligence agencies, with over 34 years of experience in combatting radical extremism. He is an honorably retired U.S. Navy Arabic-speaking intelligence collections operator, and field interrogator; as well as Survival, Evasion, Resistance, and Escape specialist and founder of the Advanced Terrorism, Abduction and Hostage Survival School.

Nance has authored several books including:

- “The Terrorist Recognition Handbook: A Practitioner’s Manual for Predicting and Identifying Terrorist Activity” (1st–3rd Editions)
- “An End to al-Qaeda: Destroying bin Laden’s Jihad and Restoring America’s Honor”
- “The Terrorists of Iraq: Inside the Strategy and Tactics of the Iraq Insurgency” (1st–2nd Editions)
- “The Plot to Hack America: How Putin’s Cyberspies and WikiLeaks Tried to Steal the 2016 Election” Skyhorse Publishing. 2016

- "Defeating ISIS: Who They Are, How They Fight, What They Believe" Skyhorse Publishing

Nance has served as a guest policy analyst for CNN, ABC News, FOX News, MSNBC, Al Jazeera, and Al Arabiya, and has appeared on global interview shows including "PBS' NewsHour" the BBC's "Hardtalk" and "World Have Your Say," Australian Broadcasting's "Dateline", German TV's "ZDF Frontier 21," "TV5 France," and other political talk shows.

"Anti-financial crime professionals need to be more than old-fashioned gumshoes in the 21st century given the complexity of the criminal schemes they must detect and when possible thwart," said Kieran Beer, editor-in-chief of *ACAMS moneylaundering.com*. "That's why there is a new rigor in both the general sessions and breakouts at this conference around financial technology and cybersecurity as well as the same quality of content we've always brought to the program with regard to transaction analysis, sanctions and countering the finance of terrorism."

For more information and to download a full conference schedule, visit [www.acamsconferences.org/hollywood](http://www.acamsconferences.org/hollywood).

The 22<sup>nd</sup> Annual International AML & Financial Crime Conference will take place at the Diplomat Resort & Spa, Hollywood, Florida, 3555 S Ocean Dr., Hollywood, FL 33019.

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**Editor's Note:** Members of the media may contact John J. Byrne ([jbyrne@acams.org](mailto:jbyrne@acams.org)) at 703-282-4954 or Richard Murry at Durée & Company at 954-723-9350 for credentials to cover the conference or for login information to participate through the online virtual conference option.

**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 [acams.org](http://acams.org) for more information.