22ND ANNUAL INTERNATIONAL

AML & FINANCIAL CRIME
CONFERENCE

MAIN CONFERENCE: April 3-5, 2017   |   PRE-CONFERENCE TRAINING: April 2, 2017
Diplomat Resort & Spa   |   Hollywood, Florida

Program and Journal

DIAMOND SPONSORS

LexisNexis®
pwc

PLATINUM SPONSORS

KPMG
NAVIGANT

GOLD SPONSORS

pitney bowes

Safe Banking Systems

ACAMS
World Headquarters • Brickell City Tower
80 Southwest 8th Street • Suite 2350 • Miami, FL 33130 USA
Tel: +1 305.373.0020 or +1 866.459.CAMS (2267)
Fax: +1 305.373.7788 • Email: info@acams.org • Web: acams.org

www.acamsconferences.org/hollywood
PATRIOT OFFICER®

#1 BSA | AML | ANTI-FRAUD | OFAC | FACTA | SOX | AIBE | EARA | UIGEA Solution

GLOBAL VISION SYSTEMS, INC.

WWW.GV-SYSTEMS.COM

Endorsed By The Largest Bankers Associations and Passed Examinations

THOUSANDS OF TIMES

Endorsed by the American Bankers Association through its subsidiary, the Corporation for American Banking.
# TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Section</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>Important Information</td>
<td>1</td>
</tr>
<tr>
<td>Program Task Force</td>
<td>2</td>
</tr>
<tr>
<td>Meeting Rooms and Exhibit Hall</td>
<td>4</td>
</tr>
<tr>
<td>Agenda At-a-Glance</td>
<td>5 – 8</td>
</tr>
<tr>
<td>Program</td>
<td>10 – 21</td>
</tr>
<tr>
<td>Speakers</td>
<td>22 – 29</td>
</tr>
<tr>
<td>Exhibit Hall Map</td>
<td>30</td>
</tr>
<tr>
<td>Sponsor and Exhibitor Listing</td>
<td>32 – 51</td>
</tr>
<tr>
<td>Attendee List</td>
<td>52 – 67</td>
</tr>
</tbody>
</table>
IMPORTANT INFORMATION

We are pleased to have you with us at the conference. Following is information that we hope will be useful to you during your time at the Diplomat Resort & Spa. ACAMS staff has red "staff" ribbons on their name badges. They will be happy to assist you, or you may go to the Registration Desk for assistance.

NAME BADGE POLICY
It is very important to wear your name badge during the conference. Admission to all functions, including sessions and networking events, is by badge only. If you lose your badge, there is a US$50 charge to replace it. Please pay the replacement fee at the Registration Desk to obtain a replacement badge.

CONFERENCE MATERIALS
Attendees may access and download session handouts and speaker presentations (where available) online at: www.acamsconferences.org/hollywood/materials
The password is MLC2017 (case sensitive).

INTERNET ACCESS
Complimentary Wi-Fi access, courtesy of ACAMS, is available to all conference attendees.
Network (SSID): ACAMS
Password: ACAMS2017

MOBILE APP
The ACAMS Conferences 2017 mobile app, courtesy of Thomson Reuters, is a convenient tool allowing you easy on-hand access to personalize your agenda, access conference materials, network with attendees participate in polling, and much more. The mobile app is available for iPhone, iPad, Android, and HTML5 for Blackberry.
• Visit iTunes or Google Play store and search ACAMS Conferences 2017
• Login to app using your email address as username and the following case sensitive password: MLC2017

ON-DEMAND RECORDINGS
All attendees will have access to audio recordings of select sessions within 2 weeks after the conference.
• An email from support@digitellinc.com will be sent with a link to access the recorded sessions.
• Click on the ‘Click Here to Access Your Content’ button.
• This will take you to your account where you will see the ‘Archive Sessions’.
• For users that do not already have an account, you will be asked to set your password. Once complete you will be forwarded to your account.
• Click on the ‘Access’ button to view the Archive Session listing and sessions.

GUEST POLICY
If you wish to invite a guest to the networking receptions, the cost is US$125 per reception. Please see the cashier at the Registration Desk to make your payment and pick up a name badge for your guest.

CONTINUING EDUCATION CREDITS
ACAMS CREDITS
ACAMS members will automatically receive up to 23 CAMS credits for attending this event; 17 credits for the main conference, 3 credits per pre-conference workshop, and 6 CAMS credits for the exam prep seminar. Additional continuing education credits may also be available from outside organizations. Please contact your accrediting body directly for instructions on submitting an application. ACAMS is not responsible for securing non-CAMS credits on behalf of conference attendees.

CPE AND CLE CREDITS
ACAMS is a registered sponsor through the National Association of State Boards of Accountancy (NASBA) and the Florida CLE Board. The conference is accredited for up to 23 CPE credits and 25 CLE credits.

For detailed information in regards to claiming CPE and CLE credits for participation in this conference, please visit:
www.acams.org/nasba-accreditation
www.acams.org/cle-accreditation

CONFERENCE EVALUATION
ACAMS welcomes your feedback and suggestions to help improve our events. For your convenience, attendee evaluation forms are now available online at surveymonkey.com/r/3SYQ5XB. At the end of the conference, or upon returning to the office, please take a moment to complete the online form and let us know what you thought of this year’s event. Complete the evaluation form by April 21 to be entered in a raffle for your chance to win a complimentary conference registration for 2018.
PROGRAM TASK FORCE

The task force for the ACAMS moneylaundering.com 22nd Annual International AML & Financial Crime Conference is a prestigious group of financial crime leaders, many of whom represent the world's largest financial institutions. These individuals contributed thought leadership and offered their expertise to help direct this year's program. Many are also participating as moderators and panelists during conference sessions.

We extend our sincere gratitude to these individuals for their contributions to this important conference.

WILLIAM BADINELLI, CAMS
Managing Director, Internal Audit
JPMorgan Chase

DAVID GRIEBACH
AML Experimental Operations Manager
Google

FREDERICK REYNOLDS
Managing Director
Global Head of Financial Crime Legal
Barclays Bank Plc

KIERAN BEER, CAMS
Editor-in-Chief
ACAMS moneylaundering.com

LISA GRIGG, CAMS
Chief Enterprise Financial Crimes Compliance Executive
US Bank

CHRISTINE RING, CAMS
Managing Director
AML and Compliance Division
Office of the Superintendent of Financial Institutions (OSFI)

ELIZABETH BETHONEY, CAMS-FCI
Vice President of AML Operations
Promontory Risk Review, an IBM Company

LESTER JOSEPH
Senior Vice President, Manager, Global Financial Crimes Intelligence Group
Wells Fargo

SARAH RUNGE
Director, Office of Strategic Policy Terrorist Financing and Financial Crimes
US Department of the Treasury

JOHN J. BYRNE, ESQ., CAMS
Executive Vice President
ACAMS

FRANK LAWRENCE, CAMS
Global Head of Payments Compliance, Chief Compliance Officer
Facebook

MICHAEL SCHIDLOW, CAMS-AUDIT
Senior Vice President, Head of FCC and Emerging Risk Audit Development
HSBC Bank USA

ROY D’SA, CAMS
Executive Vice President, Chief BSA Officer
The Huntington National Bank

RICK MCDONELL
Former Executive Secretary
Financial Action Task Force (FATF)
Executive Director
ACAMS

DAVID SZUCHMAN
Vice President, Head of Global Financial Crimes Compliance
PayPal

CHARRISSE DYER, CAMS
Senior Vice President, Compliance/BSA Officer
American National Bank

ANGELA MELE, CAMS-AUDIT
Compliance Officer
RiskPass AML + Compliance Ltd.

SIDDHARTHA VALLURI, CAMS-AUDIT
Global Chief Risk and Compliance Officer
OANDA

TIMOTHY N. FRIEDMAN, CAMS
Vice President
AML and OFAC Compliance Officer, AML and OFAC Strategy and Monitoring
Charles Schwab

STEVENSON MUNRO, CAMS
Managing Director
Global Head of Economic Sanctions Compliance
Standard Chartered

SUZANNE WILLIAMS
Deputy Associate Director
Bank Supervision and Regulation
Board of Governors of the Federal Reserve System

SUSAN J. GALLI, CAMS
Managing Director
Advisory Financial Crimes Unit
PwC

CAROLYN NELSON
Vice President
Deputy BSA Officer
United Community Bank

SUZANNE WILLIAMS
Deputy Associate Director
Bank Supervision and Regulation
Board of Governors of the Federal Reserve System
At SBS, customer satisfaction is hard-wired into our DNA. What’s more, our customers feel it. From our innovative technology for AML and compliance to our thought leadership, responsive service and dedicated support, SBS brings value to each organization.

Customer satisfaction is not one thing — it’s a total experience of the highest quality. And what we strive to deliver every day. That’s why SBS was named category winner for customer satisfaction in the Chartis 2017 RiskTech100® report.

Experience the SBS difference.

Contact us: sales@safe-banking.com
www.safe-banking.com
MEETING ROOMS AND EXHIBIT HALL
## AGENDA AT-A-GLANCE

### PRE-CONFERENCE TRAINING — SUNDAY, APRIL 2, 2017

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 AM – 9:00 AM</td>
<td>ATLANTIC BALLROOM Foyer</td>
<td>CAMS Examination Preparation Seminar and Workshop A Check-in (Separate registration required.)</td>
</tr>
<tr>
<td>9:00 AM – 4:30 PM</td>
<td>ATLANTIC 1</td>
<td>CAMS Examination Preparation Seminar</td>
</tr>
<tr>
<td>9:00 AM – 12:00 PM</td>
<td>ATLANTIC 2</td>
<td>WORKSHOP A: Cybersecurity: Anatomy of a Hack</td>
</tr>
<tr>
<td>12:30 PM – 1:30 PM</td>
<td>ATLANTIC BALLROOM Foyer</td>
<td>Workshop B Check-in (Separate registration required.)</td>
</tr>
<tr>
<td>1:00 PM – 5:00 PM</td>
<td>GREAT HALL FOYER 4 - 5</td>
<td>Registration Desk Open courtesy of Safe Banking Systems LLC</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Conference Bag, Name Badge and Lanyard courtesy of GlobalVision Systems</td>
</tr>
<tr>
<td>1:00 PM – 4:30 PM</td>
<td>ATLANTIC 2</td>
<td>WORKSHOP B: A Measured Approach: Creating Customized Metrics for Measuring AML Effectiveness</td>
</tr>
<tr>
<td>5:00 PM – 5:30 PM</td>
<td>ATLANTIC 2</td>
<td>ACAMS First-Time Attendee Orientation</td>
</tr>
</tbody>
</table>

### MAIN CONFERENCE DAY ONE — MONDAY, APRIL 3, 2017

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:30 AM – 5:50 PM</td>
<td>GREAT HALL FOYER 4 - 5</td>
<td>Registration Desk Open courtesy of Safe Banking Systems LLC</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Conference Bag, Name Badge and Lanyard courtesy of GlobalVision Systems</td>
</tr>
<tr>
<td>7:30 AM – 6:50 PM</td>
<td>GREAT HALL 4 - 6</td>
<td>Exhibit Hall Open</td>
</tr>
<tr>
<td>7:30 AM – 8:30 AM</td>
<td>GREAT HALL 4 - 6</td>
<td>Networking Breakfast in Exhibit Hall courtesy of BAE Systems</td>
</tr>
<tr>
<td>8:30 AM – 8:40 AM</td>
<td>GREAT HALL 1 - 3</td>
<td>Welcome Remarks</td>
</tr>
<tr>
<td>8:45 AM – 10:35 AM</td>
<td>GREAT HALL 1 - 3</td>
<td>PANEL DISCUSSION: Regulatory Roundtable: Reviewing and Previewing the Latest 2017 Compliance Trends</td>
</tr>
<tr>
<td>10:35 AM – 11:05 AM</td>
<td>GREAT HALL 4 - 6</td>
<td>Networking and Refreshment Break in Exhibit Hall courtesy of RDC</td>
</tr>
<tr>
<td>11:05 AM – 12:15 PM</td>
<td>GREAT HALL 1 - 3</td>
<td>PANEL DISCUSSION: Financial Inclusion and “De-Risking”: Navigating the Global Challenges</td>
</tr>
<tr>
<td>12:15 PM – 2:45 PM</td>
<td>ATLANTIC 2</td>
<td>AML Knowledge Luncheon courtesy of BAE Systems</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Seating is limited. To reserve your space please RSVP: Ben McCracken <a href="mailto:benedict.mccracken@baesystems.com">benedict.mccracken@baesystems.com</a></td>
</tr>
</tbody>
</table>

### GENERAL SESSIONS

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:30 PM – 2:45 PM</td>
<td>GREAT HALL 1 - 3</td>
<td>AML Knowledge Luncheon courtesy of BAE Systems</td>
</tr>
</tbody>
</table>

### CONCURRENT SESSIONS

<table>
<thead>
<tr>
<th>Location</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>GREAT HALL 3</td>
<td>8:30 AM – 11:15 AM</td>
<td>Hot Topics in AML and Financial Crime</td>
</tr>
<tr>
<td>GREAT HALL 1</td>
<td>12:15 PM – 1:15 PM</td>
<td>Assembling the Team: Recruiting and Retaining Top AML Talent</td>
</tr>
<tr>
<td>GREAT HALL 2</td>
<td>1:30 PM – 2:30 PM</td>
<td>The Practical Impact of the FATF Mutual Evaluation on the US AML Professional</td>
</tr>
<tr>
<td>GREAT HALL 3</td>
<td>2:45 PM – 3:45 PM</td>
<td>What Faster Payments Means for AML Compliance Presented by Accuity</td>
</tr>
<tr>
<td>GREAT HALL 1</td>
<td>10:00 AM – 11:00 AM</td>
<td>Revolutionizing Financial Crime Compliance – Using Innovative Approaches to Evolve and Enhance your Program Presented by EY</td>
</tr>
<tr>
<td>GREAT HALL 2</td>
<td>12:30 PM – 1:30 PM</td>
<td>Networking for Latin America and Caribbean Compliance Officers</td>
</tr>
<tr>
<td>GREAT HALL 1</td>
<td>1:30 PM – 2:30 PM</td>
<td>Networking for Law Enforcement Officials and Financial Institution Investigators</td>
</tr>
<tr>
<td>Time</td>
<td>Event</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>2:45 PM – 3:05 PM</td>
<td>Networking and Refreshment Break in Exhibit Hall</td>
<td></td>
</tr>
<tr>
<td>3:05 PM – 4:20 PM</td>
<td><strong>CONCURRENT SESSIONS</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>COMPLIANCE STRATEGIES</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>GREAT HALL 3</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Detailing Best AML Practices to Combat Human Trafficking</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tech-Based Methods for Enhancing CIP/ CDD/EDD and Detecting Suspicious Activity</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Start Spreading the News: BSA Training from Tellers to Top Management</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Updating Approaches for Detecting and Reporting Tax Evasion</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Are Your FCC Programs Enhancing Financial Inclusion and Transparency? Presented by LexisNexis Risk Solutions</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Urge to Converge: Unifying Financial Crimes Compliance Across Fraud, AML, and Cybersecurity Presented by PwC</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>EMERGING TECHNOLOGIES</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>GREAT HALL 1</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>AML PROFESSIONAL DEVELOPMENT</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>GREAT HALL 2</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>GLOBAL CHALLENGES</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>REGENCY 3</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>AML KNOWLEDGE</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>REGENCY 1</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>AML KNOWLEDGE</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>REGENCY 2</strong></td>
<td></td>
</tr>
<tr>
<td>4:20 PM – 4:50 PM</td>
<td>Networking and Refreshment Break in Exhibit Hall</td>
<td></td>
</tr>
<tr>
<td>4:50 PM – 5:50 PM</td>
<td><strong>CONCURRENT SESSIONS</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>COMPLIANCE STRATEGIES</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>GREAT HALL 3</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>It Could Happen to You: Guarding Against Potential Personal Liability</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Validating Automated Transaction Monitoring Models: New Methods and Tools</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Enemy Within: Best Practices for Identifying and Terminating Rogue Employees</td>
<td></td>
</tr>
<tr>
<td></td>
<td>PEP Spotlight: Kleptocracy and International Money Laundering</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Defending Against Securities-Based AML and Fraud Schemes</td>
<td></td>
</tr>
<tr>
<td></td>
<td>OFAC’s 50% Rule – the Achilles Heel of Sanctions Programs Presented by Bureau van Dijk</td>
<td></td>
</tr>
<tr>
<td>5:50 PM – 6:50 PM</td>
<td>Networking Reception in the Exhibit Hall courtesy of Equiniti KYC Solutions</td>
<td></td>
</tr>
</tbody>
</table>

**MAIN CONFERENCE DAY TWO – TUESDAY, APRIL 4, 2017**

- **Registration Desk Open** courtesy of Safe Banking Systems LLC
- **Conference Bag, Name Badge and Lanyard** courtesy of GlobalVision Systems
- **Exhibit Hall Open**
- **Networking Breakfast in Exhibit Hall** courtesy of CSI Regulatory Compliance
- **ACAMS Enterprise Breakfast**
  - Seating is limited. Please RSVP to Kristen Ferreiro at kferreiro@acams.org to reserve your space.

**GENERAL SESSIONS**

- **ACAMS Awards Ceremony**
- **Keynote Address and Q&A:** Malcolm W. Nance, Former US Intelligence Officer and Counter-Terrorism Analyst for NBC News, Author of several books including, *Defeating Isis* and the recently released *The Plot To Hack America*
- **PANEL DISCUSSION:** Choreographies of Corruption: Lessons from the Panama Papers, the Bahama Papers and FIFA
- **Networking and Refreshment Break in Exhibit Hall** courtesy of FinScan
- **Author Book Signing with Malcolm W. Nance**
- **PANEL DISCUSSION:** Shhh! A Special ACAMS Presentation – To Keep You Guessing
### 12:15 PM – 1:30 PM
**NETWORKING LUNCHEON**

**GRAND BALLROOM**

### 12:15 PM – 1:30 PM
**AML KNOWLEDGE LUNCHEON** courtesy of Grant Thornton LLP

Seating is limited. To reserve your space please RSVP: Megan Conheeney Megan.Conheeney@us.gt.com

### 1:30 PM – 2:45 PM
**CONCURRENT SESSIONS**

<table>
<thead>
<tr>
<th>COMPLIANCE STRATEGIES</th>
<th>EMERGING TECHNOLOGIES</th>
<th>SMALL INSTITUTIONS</th>
<th>GLOBAL CHALLENGES</th>
<th>AML KNOWLEDGE REGENCY 1</th>
<th>AML KNOWLEDGE REGENCY 2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GREAT HALL 3</strong></td>
<td><strong>GREAT HALL 1</strong></td>
<td><strong>GREAT HALL 2</strong></td>
<td><strong>REGENCY 3</strong></td>
<td><strong>REGENCY 1</strong></td>
<td><strong>REGENCY 2</strong></td>
</tr>
</tbody>
</table>

**Taking Ownership of Determining Ultimate Beneficial Ownership**

The New Risks in Town: Adapting AML for Crowdfunding and other Online Lending Risks

Banking MSBs at Smaller Institutions

Securing and Maintaining Correspondent Banking Relationships

Ongoing Refinement of an AML Transaction Monitoring Control Framework: A Practical Approach Presented by Oracle

Turning Risk Avoidance into Risk Management – The AML challenges and Opportunities Stemming from the Shifting Geopolitical Landscape Presented by SWIFT

### 2:45 PM – 3:05 PM
**NETWORKING AND REFRESHMENT BREAK IN EXHIBIT HALL**

### 3:05 PM – 4:20 PM
**CONCURRENT SESSIONS**

<table>
<thead>
<tr>
<th>COMPLIANCE STRATEGIES</th>
<th>EMERGING TECHNOLOGIES</th>
<th>SMALL INSTITUTIONS</th>
<th>AML PROFESSIONAL DEVELOPMENT</th>
<th>FRAUD AND INVESTIGATIONS</th>
<th>AML KNOWLEDGE REGENCY 2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GREAT HALL 3</strong></td>
<td><strong>GREAT HALL 1</strong></td>
<td><strong>GREAT HALL 2</strong></td>
<td><strong>REGENCY 3</strong></td>
<td><strong>REGENCY 1</strong></td>
<td><strong>REGENCY 2</strong></td>
</tr>
</tbody>
</table>

**Sanctions Insight: Risk-Based Approaches and Essential Oversight**

Automate the Right Way: Strategically Matching Technology with Specific AML Issues

Big Ideas for Stretching Small Compliance Budgets

Testing for a Culture of Compliance

Follow the Money: Using Forensic Accounting to Solve Financial Crimes

Optimizing AML & KYC Processes through Sustained Innovation Presented by GENPACT

### 3:05 PM – 3:35 PM
**Beneficial Ownership – Why the Devil Really is in the Detail**

Presented by Dun & Bradstreet

### 3:50 PM – 4:20 PM
**Proactive Mitigation for Special Risk Cases**

Presented by SAS Institute

### 4:20 PM – 4:50 PM
**NETWORKING AND REFRESHMENT BREAK IN EXHIBIT HALL**

### 4:50 PM – 5:50 PM
**CONCURRENT SESSIONS**

<table>
<thead>
<tr>
<th>AML PROFESSIONAL DEVELOPMENT</th>
<th>EMERGING TECHNOLOGIES</th>
<th>SMALL INSTITUTIONS</th>
<th>COMPLIANCE STRATEGIES</th>
<th>FRAUD AND INVESTIGATIONS</th>
<th>AML KNOWLEDGE REGENCY 2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GREAT HALL 3</strong></td>
<td><strong>GREAT HALL 1</strong></td>
<td><strong>GREAT HALL 2</strong></td>
<td><strong>REGENCY 3</strong></td>
<td><strong>REGENCY 1</strong></td>
<td><strong>REGENCY 2</strong></td>
</tr>
</tbody>
</table>

**A Delicate Balance: Work, Life and Demanding AML Careers**

Defending Against Cyber-Based Extortion, Fraud and Ransomware Attacks

Look Back and Move Forward: Conducting Account Reviews at Smaller Institutions

Mastering New Tools to Target CTF’s New Battlefronts

Systematizing SAR Oversight to Attain Consistent Investigative and Filing Processes

Tackling Global Money Laundering with the Power of Machine Intelligence Presented by Ayasdi

### 4:50 PM – 5:20 PM
**SAVING COSTS AND SATISFYING REGULATORS THROUGH ROBOTICS AND KYC TRANSFORMATION**

Presented by Pegasystems

### 5:50 PM – 6:50 PM
**DIPLOMAT LANDING**

**NETWORKING RECEPTION** courtesy of Treliant Risk Advisors
### MAIN CONFERENCE DAY THREE – WEDNESDAY, APRIL 5, 2017

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Event Details</th>
</tr>
</thead>
</table>
| 7:30 AM – 11:50 AM | GREAT HALL FOYER 4 - 5 | Registration Desk Open courtesy of Safe Banking Systems LLC  
Conference Bag, Name Badge and Lanyard courtesy of GlobalVision Systems |
| 7:30 AM – 10:30 AM | GREAT HALL 4 - 6 | Exhibit Hall Open                                                                 |
| 7:30 AM – 8:30 AM | GREAT HALL 4 - 6 | Networking Breakfast in Exhibit Hall                                           |

### GENERAL SESSIONS

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Event Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30 AM – 8:35 AM</td>
<td>GREAT HALL 1 - 3</td>
<td>Opening Remarks</td>
</tr>
<tr>
<td>8:35 AM – 8:50 AM</td>
<td>GREAT HALL 1 - 3</td>
<td>Dow Jones and SWIFT Joint Survey Executive Summary</td>
</tr>
<tr>
<td>8:50 AM – 10:00 AM</td>
<td>GREAT HALL 1 - 3</td>
<td>PANEL DISCUSSION: To Follow That SAR: Suspicious Activity Reports from Red Flags to Verdict</td>
</tr>
<tr>
<td>10:00 AM – 10:30 AM</td>
<td>GREAT HALL 4 - 6</td>
<td>Networking and Refreshment Break in Exhibit Hall</td>
</tr>
<tr>
<td>10:30 AM – 11:40 AM</td>
<td>GREAT HALL 1 - 3</td>
<td>PANEL DISCUSSION: AML’s Future: Mastering the Converging Forces Rapidly Reshaping Compliance</td>
</tr>
<tr>
<td>11:40 AM – 11:50 AM</td>
<td>GREAT HALL 1 - 3</td>
<td>Closing Remarks</td>
</tr>
</tbody>
</table>

Program and speakers subject to change.
Criminals see opportunity everywhere.

We look at anti-money laundering from every angle.

Leveraging global insight and extensive regulatory knowledge, KPMG provides a comprehensive, risk-based approach to help improve all areas of your financial crimes program. Learn more at KPMG.com/us/forensic

Anticipate tomorrow. Deliver today.
## PROGRAM

**PRE-CONFERENCE TRAINING – SUNDAY, APRIL 2, 2017**

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 AM – 9:00 AM</td>
<td>ATLANTIC BALLROOM FOYER</td>
<td>CAMS Examination Preparation Seminar and Workshop A Check-in (Separate registration required.)</td>
</tr>
<tr>
<td>9:00 AM – 4:30 PM</td>
<td>ATLANTIC 1</td>
<td><strong>CAMS Examination Preparation Seminar</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>INSTRUCTOR:</strong> Dennis M. Lormel, CAMS, President and Chief Executive Officer, <strong>DML Associates</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>ASSOCIATE:</strong> Kevin Sullivan, MS, MMBA, CAMS, President, <strong>The AML Training Academy</strong></td>
</tr>
<tr>
<td>9:00 AM – 12:00 PM</td>
<td>ATLANTIC 2</td>
<td><strong>Cybersecurity: Anatomy of a Hack</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>MODERATOR:</strong> Clyde Langley, Vice President, Fraud Prevention &amp; Investigations, Financial Crimes Investigations, <strong>Charles Schwab</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>INSTRUCTORS:</strong> Lindsay Dastrup, CAMS-Audit, Director, Internal Audit Group, Regulatory Compliance, <strong>American Express</strong> Joseph V. DeMarco, Esq., Partner, <strong>DeVore &amp; DeMarco LLP</strong> Michelle Moy, Program Manager, <strong>PayPal</strong> David Szuchman, Vice President, Head of Global Financial Crimes Compliance, <strong>PayPal</strong></td>
</tr>
<tr>
<td>12:30 PM – 1:30 PM</td>
<td>ATLANTIC BALLROOM FOYER</td>
<td>Workshop B Check-in (Separate registration required)</td>
</tr>
<tr>
<td>1:00 PM – 5:00 PM</td>
<td>GREAT HALL FOYER 4 - 5</td>
<td>Registration Desk Open courtesy of Safe Banking Systems LLC</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Conference Bag, Name Badge and Lanyard courtesy of GlobalVision Systems</td>
</tr>
<tr>
<td>1:30 PM – 4:30 PM</td>
<td>ATLANTIC 2</td>
<td><strong>A Measured Approach: Creating Customized Metrics for Measuring AML Effectiveness</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>MODERATOR:</strong> Nicolas Khouri, CAMS, Senior Director, Audit Services, <strong>Ally Financial Services</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>INSTRUCTORS:</strong> James (Jim) Arndts, CAMS, Senior Vice President, Director of Strategy, Transformation and Governance, <strong>US Bank</strong> James A. Candelmo, CAMS, Deputy Chief AML Officer, <strong>Capital One</strong> Kate Salottolo, Vice President, Strategic Operations &amp; Impact Assessment Financial Intelligence Unit, <strong>American Express</strong></td>
</tr>
<tr>
<td>5:00 PM - 5:30 PM</td>
<td>ATLANTIC 2</td>
<td><strong>ACAMS First Time Attendee Orientation</strong></td>
</tr>
<tr>
<td>Time</td>
<td>Event</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------------------------------------------------</td>
<td></td>
</tr>
</tbody>
</table>
| 7:30 AM - 5:50 PM | Registration Desk Open courtesy of Safe Banking Systems LLC  
Conference Bag, Name Badge and Lanyard courtesy of GlobalVision Systems |
| 7:30 AM - 6:50 PM | Exhibit Hall Open                                                     |
| 7:30 AM - 8:30 AM | Networking Breakfast in Exhibit Hall courtesy of BAE Systems         |

**GENERAL SESSIONS**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30 AM - 8:40 AM</td>
<td>Welcome Remarks</td>
</tr>
</tbody>
</table>
| 8:45 AM - 10:35 AM | Regulatory Roundtable: Reviewing and Previewing the Latest 2017 Compliance Trends  
MODERATOR: John J. Byrne, Esq., CAMS, Executive Vice President, ACAMS  
SPEAKERS: Lisa D. Arquette, CAMS, Associate Director, Division of Risk Management Supervision, Federal Deposit  
Insurance Corporation (FDIC)  
Spencer W. Doak, Director for BSA/AML Policy, Office of the Comptroller of the Currency (OCC)  
Lourdes Gonzalez, Assistant Chief Counsel – Sales Practices, Division of Trading and Markets, U.S. Securities  
and Exchange Commission (SEC)  
Sarah Green, Senior Director, Enforcement and BSA Policy, Financial Industry Regulatory Authority (FINRA)  
Andrea Sharrin, Associate Director, Policy Division, Financial Crimes Enforcement Network (FinCEN)  
Rick Small, CAMS, Executive Vice President, Director Financial Crimes Program, BB&T  
Suzanne Williams, Deputy Associate Director, Bank Supervision and Regulation, Board of Governors of the  
Federal Reserve System |
| 10:35 AM - 11:05 AM | Networking and Refreshment Break in Exhibit Hall courtesy of RDC   |
| 11:05 AM - 12:15 PM | Financial Inclusion and “De-Risking”: Navigating the Global Challenges  
MODERATOR: Kieran Beer, CAMS, Editor-in-Chief, ACAMS moneylaundering.com  
SPEAKERS: Nicolas Burbridge, Senior Advisor, AML/CFT Initiatives, Office of the Superintendent of Financial Institutions (OSFI)  
Lester Joseph, Senior Vice President, Manager, Global Financial Crimes Intelligence Group, Wells Fargo  
Sarah Runge, Director, Office of Strategic Policy Terrorist Financing and Financial Crimes,  
US Department of the Treasury  
Daniel Stipano, Partner, BuckleySandler  
Emile Van Der Does De Willebois, Global Lead, Financial Market Integrity & Asset Recovery, The World Bank |
| 12:15 PM - 1:30 PM | Networking Luncheon                                                  |
| 12:15 PM - 1:30 PM | AML Knowledge Luncheon courtesy of BAE Systems  
Seating is limited. To reserve your space please RSVP: Ben McCracken benedict.mccracken@baesystems.com |
## CONCURRENT SESSIONS

1:30 PM – 2:45 PM

| **COMPLIANCE STRATEGIES** GREAT HALL 3 | **Hot Topics in AML and Financial Crime**
MODERATOR: Kieran Beer, CAMS, Editor-in-Chief, ACAMS moneylaundering.com
SPEAKERS: Michael Sachs, Executive Assistant District Attorney, Chief of the Investigation Division, New York County District Attorney’s Office
Rick Small, CAMS, Executive Vice President, Director Financial Crimes Program, BB&T
David Szuchman, Vice President, Head of Global Financial Crimes Compliance, PayPal |
| **EMERGING TECHNOLOGIES** GREAT HALL 1 | **The Algorithm is Your Friend: Creating and Using Them to Strengthen AML**
MODERATOR: Tim Mueller, Managing Director, Navigant Consulting
SPEAKERS: Vikas Agarwal, Principal, PwC
Alison Jimenez, CAMS, President, Dynamic Securities Analytics |
| **AML PROFESSIONAL DEVELOPMENT** GREAT HALL 2 | **Assembling the Team: Recruiting and Retaining Top AML Talent**
MODERATOR: David Clark, CAMS, Head of FCC Surveillance, Analysis & Academy; Group Financial Crime Compliance, Standard Chartered Bank
SPEAKERS: William Badinelli, CAMS, Managing Director, Internal Audit, JPMorgan Chase
Marilú Jimenez, CAMS, Senior Vice President and Division Manager, Corporate Compliance, Popular, Inc.
Karim Rajwani, CAMS, Managing Director, Anti Financial Crime, Deutsche Bank |
| **GLOBAL CHALLENGES** REGENCY 3 | **The Practical Impact of the FATF Mutual Evaluation on the US AML Professional**
MODERATOR: Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF), Executive Director, ACAMS
SPEAKERS: Nick Burbidge, Senior Advisor, AML/CFT Initiatives, Office of the Superintendent of Financial Institutions (OSFI)
William J. Fox, Global Financial Crimes Compliance Executive, Bank of America
Sarah Runge, Director, Office of Strategic Policy Terrorist Financing and Financial Crimes, US Department of the Treasury |
| **AML KNOWLEDGE** REGENCY 1 | **What Faster Payments Means for AML Compliance**
Presented by Accuity
SPEAKER: Henry Balani, Global Head of Strategic Affairs, Accuity |
| **AML KNOWLEDGE** REGENCY 2 | **Revolutionizing Financial Crime Compliance – Using Innovative Approaches to Evolve and Enhance your Program**
Presented by EY
SPEAKERS: Brittany Gribble, CAMS, Senior Manager, Fraud Investigation and Disputes Services, Financial Services, EY
Lola Martins, Senior Manager, Advisory Services, EY
Adam Meshell, CAMS, Senior Manager, IT Advisory, EY |

1:30 PM – 2:00 PM
GREAT HALL FOYER 1-2

**Networking Groups**
Networking for Latin America and Caribbean Compliance Officers
MODERATOR: Nancy J. Saur, CAMS, FICA, Compliance Officer, Private Trust Company

2:15 PM – 2:45 PM
GREAT HALL FOYER 1-2

**Networking Groups**
Networking for Law Enforcement Officials and Financial Institution Investigators
MODERATOR: Dennis M. Lormel, CAMS, President and Chief Executive Officer, DML Associates

2:45 PM – 3:05 PM
GREAT HALL 4 - 6

**Networking and Refreshment Break in Exhibit Hall**
## CONCURRENT SESSIONS

<table>
<thead>
<tr>
<th>3:05 PM – 4:20 PM</th>
</tr>
</thead>
</table>

### COMPLIANCE STRATEGIES

**GREAT HALL 3**

**Detailing Best AML Practices to Combat Human Trafficking**

**MODERATOR:** Gregg Fields, CAMS, Senior Copywriter, ACAMS  
**SPEAKERS:** Bassem Banafa, CAMS, CPA, Financial Forensics Consultant, Bassembanafa.com  
Keith Kolovich, Supervisory Special Agent, Homeland Security Investigations (HSI)  
Stevenson Munro, CAMS, Managing Director, Global Head of Economic Sanctions Compliance, Standard Chartered  
Frederick Reynolds, Managing Director, Global Head of Financial Crime Legal, Barclays Bank Plc

### EMERGING TECHNOLOGIES

**GREAT HALL 1**

**Tech-Based Methods for Enhancing CIP/CDD/EDD and Detecting Suspicious Activity**

**MODERATOR:** Marilú Jiménez, CAMS, Senior Vice President and Division Manager, Corporate Compliance, Popular, Inc.  
**SPEAKERS:** Pravin Chandrasekaran, CAMS, Senior Vice President - Customer Risk Analytics, Financial Crimes Risk Management, Wells Fargo  
Angel P. Nguyen, CAMS, Vice President, Enterprise AML Operations and Financial Intelligence Unit, American Express  
Daniel Wager, Vice President, Marketing Planning, LexisNexis Risk Solutions

### AML PROFESSIONAL DEVELOPMENT

**GREAT HALL 2**

**Start Spreading the News: BSA Training from Tellers to Top Management**

**MODERATOR:** Jack Oskvarek, CAMS, Senior Vice President, BSA Executive Director, Wintrust Financial Corporation  
**SPEAKERS:** Nicolas Khouri, CAMS, Senior Director, Audit Services, Ally Financial Services  
Michael Schidlow, CAMS-Audit, Senior Vice President, Head of FCC and Emerging Risk Audit Development, HSBC Bank USA

### GLOBAL CHALLENGES

**REGENCY 3**

**Updating Approaches for Detecting and Reporting Tax Evasion**

**MODERATOR:** Markus Schulz, Global Head FCC Controls, Group Financial Crime Compliance, Standard Chartered  
**SPEAKERS:** Ian Comisky, Partner, Fox Rothschild LLP  
Donna Daniels, Executive Director, Fraud Investigations & Detection Services, EY  
Edward Rodriguez, CAMS, Chief Investigative Officer, Money Services Business Compliance Bureau (MSBCB)

### AML KNOWLEDGE

**REGENCY 1**

**Are Your FCC Programs Enhancing Financial Inclusion and Transparency?**  
*Presented by LexisNexis Risk Solutions*  
**MODERATOR:** Carlos Garcia-Pavia, Director, Market Planning, AML Compliance, Financial Services, LexisNexis Risk Solutions  
**SPEAKERS:** Sean Friedly, CAMS, Head of AML & Financial Crimes Management Governance, Raymond James  
Meredith Moss, Chief Executive Officer, Finomial  
Gabriel Romo, Managing Partner, C&C Compliance & Conduct Advisors  
Chris Siddons, CAMS, Senior Director, Regulatory and Compliance Solutions, LexisNexis Risk Solutions

**REGENCY 2**

**The Urge to Converge: Unifying Financial Crimes Compliance Across Fraud, AML, and Cybersecurity**  
*Presented by PwC*  
**SPEAKERS:** Genevieve Gimbert, Principal, Financial Crimes Unit, PwC  
Sean Joyce, Financial Crimes Unit Leader, PwC  
Jeff Lavine, Partner, AML and Sanctions Leader, PwC  
John Sabatini, Principal, Client Services, PwC
| 3:05 PM – 3:35 PM  
GREAT HALL FOYER 1-2 | Networking Groups  
Networking for Auditors and CPAs  
MODERATOR:  
Peter D. Wild, FCA, CAMS-Audit, AML Consulting, Audit & Training, **Wild AML Solutions LLC**  
SPEAKERS:  
Genevieve Gimbert, Principal, Financial Crimes Unit, **PwC**  
Sean Joyce, Financial Crimes Unit Leader, **PwC**  
Jeff Lavine, Partner, AML and Sanctions Leader, **PwC**  
John Sabatini, Principal, Client Services, **PwC** |
|---|---|
| 4:20 PM – 4:50 PM  
GREAT HALL 4 - 6 | Networking and Refreshment Break in Exhibit Hall |

**CONCURRENT SESSIONS**

<table>
<thead>
<tr>
<th>4:50 PM – 5:50 PM</th>
</tr>
</thead>
</table>

**COMPLIANCE STRATEGIES**  
GREAT HALL 3  
**It Could Happen to You: Guarding Against Potential Personal Liability**  
MODERATOR:  
Brian Stoeckert, CAMS, Managing Partner, **Stratis Advisory**  
SPEAKERS:  
John F. Caruso, Principal, **KPMG**  
Dan Eckhart, CAMS, General Counsel and Corporate Security Officer, **Seaside National Bank & Trust**  
Polly Greenberg, Managing Director, Financial Crime & Regulatory Consulting, **Duff & Phelps** |
**EMERGING TECHNOLOGIES**  
GREAT HALL 1  
**Validating Automated Transaction Monitoring Models: New Methods and Tools**  
MODERATOR:  
Robert L. Curry, CAMS, Executive Vice President, Chief Compliance Officer, Risk Management, **KeyCorp**  
SPEAKERS:  
Rock T. Magleby-Lambert, CAMS, Senior Manager, **PNC Bank**  
Michael O’Malley, CAMS, Director of Model Validation, **PNC Bank**  
John Sabatini, Principal, Client Services, **PwC** |
**AML PROFESSIONAL DEVELOPMENT**  
GREAT HALL 2  
**The Enemy Within: Best Practices for Identifying and Terminating Rogue Employees**  
MODERATOR:  
Nancy J. Saur, CAMS, FICA, Compliance Officer, **Private Trust Company**  
SPEAKERS:  
Lester J. Bain CSO, CFE, CCS, Director of Security and AML Operations, Principal Vice President, **Burke and Herbert Bank**  
Jason Frantz, CAMS, Director, FIU, **Discover Financial Services**  
William J. Voorhees, Senior Vice President | BSA/AML Financial Intelligence Unit Manager, **BB&T** |
**GLOBAL CHALLENGES**  
REGENCY 3  
**PEP Spotlight: Kleptocracy and International Money Laundering**  
MODERATOR:  
William J. Fox, Global Financial Crimes Compliance Executive, **Bank of America**  
SPEAKERS:  
Debra LaPrevotte, CAMS, Senior Investigator, BSA/AML Financial Intelligence Unit Manager, **The Sentry**  
Frederick Reynolds, Managing Director, Global Head of Financial Crime Legal, **Barclays Bank Plc**  
Adam W. Storer, Special Agent, CID - Los Angeles International Corruption Squad, **Federal Bureau of Investigation (FBI)** |
**FRAUD AND INVESTIGATIONS**  
REGENCY 1  
**Defending Against Securities-Based AML and Fraud Schemes**  
MODERATOR:  
Ryan Schwoebel, CAMS, AML Officer, **ProEquities**  
SPEAKERS:  
Elizabeth Bethoney, CAMS-FCI, Vice President of AML Operations, **Promontory Risk Review, an IBM Company**  
John Davidson, Senior Vice President and Global Head of AML, **E*TRADE Financial**  
Milan R. Kosanovich, Supervisory Special Agent, Complex Financial Crimes Unit, **Federal Bureau of Investigation (FBI)**  
Kristin Milchanowski, Ph.D., Executive Director, Advisory, **EY** |
Improve AML compliance and lower costs.

Resolve entities with superior accuracy and precision

Your ability to manage the cost of compliance and regulatory risk hinges on a highly accurate single view of the customer. This level of entity resolution for AML is available from Pitney Bowes. Every day, we help financial institutions find, link and visualize relationships, all in the effort to reveal the comprehensive view they need to succeed.

Overcome data limitations to uncover suspicious activity with greater speed and precision.

Learn more at Booth 407 or online at pitneybowes.com/us/aml
### AML KNOWLEDGE REGENCY 2

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:50 PM – 5:20 PM GREAT HALL FOYER 1/2</td>
<td>Networking Groups&lt;br&gt;Networking for AML’s Recent Arrivals (1-3 years’ experience)&lt;br&gt;Moderators: Anthony Rodriguez, CAMS, Chief Risk Officer, AFEX&lt;br&gt;Dan Soto, Chief Compliance Officer, Ally Bank</td>
</tr>
<tr>
<td>5:50 PM – 6:50 PM GREAT HALL 4-6</td>
<td>Networking Reception in Exhibit Hall courtesy of Equiniti KYC Solutions</td>
</tr>
</tbody>
</table>

### MAIN CONFERENCE DAY TWO – TUESDAY, APRIL 4, 2017

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:30 AM – 5:50 PM GREAT HALL FOYER 4 - 5</td>
<td>Registration Desk Open courtesy of Safe Banking Systems LLC&lt;br&gt;Conference Bag, Name Badge and Lanyard courtesy of GlobalVision Systems</td>
</tr>
<tr>
<td>7:30 AM – 5:50 PM GREAT HALL 4 - 6</td>
<td>Exhibit Hall Open</td>
</tr>
<tr>
<td>7:30 AM – 8:30 AM GREAT HALL 4 - 6</td>
<td>Networking Breakfast in Exhibit Hall courtesy of CSI Regulatory Compliance</td>
</tr>
<tr>
<td>8:30 AM – 8:45 AM GREAT HALL 1 - 3</td>
<td>ACAMS Awards Ceremony</td>
</tr>
<tr>
<td>8:45 AM – 9:40 AM GREAT HALL 1 - 3</td>
<td>Keynote Address and Q&amp;A&lt;br&gt;Malcolm W. Nance, Former US Intelligence Officer and Counter-Terrorism Analyst for NBC News. Author of several books including, Defeating Isis and the recently released The Plot To Hack America.</td>
</tr>
<tr>
<td>9:40 AM – 10:45 AM PANEL DISCUSSION GREAT HALL 1 - 3</td>
<td>Choreographies of Corruption: Lessons from the Panama Papers, the Bahama Papers and FIFA&lt;br&gt;Moderator: Karim Rajwani, CAMS, Managing Director, Anti Financial Crime, Deutsche Bank&lt;br&gt;Speakers:&lt;br&gt;Elizabeth Bethoney, CAMS-FCI, Vice President of AML Operations, Promontory Risk Review, an IBM Company&lt;br&gt;Ian Comisky, Partner, Fox Rothschild LLP&lt;br&gt;Dennis M. Lormel, CAMS, President and Chief Executive Officer, DML Associates</td>
</tr>
<tr>
<td>10:45 AM – 11:15 AM GREAT HALL 4 - 6</td>
<td>Networking and Refreshment Break in Exhibit Hall courtesy of FinScan</td>
</tr>
<tr>
<td>10:45 AM – 11:15 AM GREAT HALL FOYER 4</td>
<td>Author Book Signing with Malcolm W. Nance</td>
</tr>
</tbody>
</table>
### 11:15 AM – 12:15 PM
**Panel Discussion**
**Great Hall 1 - 3**

**Shhh! A Special ACAMS Presentation – To Keep You Guessing**

**Moderator:**
John J. Byrne, Esq., CAMS, Executive Vice President, ACAMS

**Speakers:**
Susan J. Galli, CAMS, Managing Director, Advisory Financial Crimes Unit, PwC
Dan Soto, Chief Compliance Officer, Ally Bank
Richard Weber, Chief Criminal Investigation, Internal Revenue Service (IRS)

### 12:15 PM – 1:30 PM
**Networking Luncheon**
**Grand Ballroom**

**AML Knowledge Luncheon** courtesy of Grant Thornton LLP
Seating is limited. To reserve your space please RSVP: Megan Conheeney Megan.Conheeney@us.gt.com

### 12:15 PM – 1:30 PM
**Concurrent Sessions**

#### 1:30 PM – 2:45 PM

**Compliance Strategies**
**Great Hall 3**

**Taking Ownership of Determining Ultimate Beneficial Ownership**

**Moderator:**
Roy D’sa, CAMS, Executive Vice President, Chief BSA Officer, The Huntington National Bank

**Speakers:**
Jeremy Kuster, Deputy Associate Director, Policy Division, Financial Crimes Enforcement Network (FinCEN)
Jeff Nelson, Managing Director of Financial Crimes & Compliance, Pitney Bowes
William J. Voorhees, Senior Vice President | BSA/AML Financial Intelligence Unit Manager, BB&T

**Emerging Technologies**
**Great Hall 1**

**The New Risks in Town: Adapting AML for Crowdfunding and other Online Lending Risks**

**Moderator:**
Megan Davis Hodge, CAMS, Executive Compliance Director, BSA/AML Officer, Ally Financial

**Speakers:**
Holly Sais Phillippi, Manager of Proposition, Customer & Third Party Risk – Americas, Thomson Reuters
Brian Stoeckert, CAMS, Managing Partner, Stratis Advisory
Joseph A. Valenti, Esq., CAMS, Associate Lawyer, K&L Gates LLP

**Small Institutions**
**Great Hall 2**

**Banking MSBs at Smaller Institutions**

**Moderator:**
Anthony Rodriguez, CAMS, Chief Risk Officer, AFEX

**Speakers:**
Laura H. Goldzung, CFE, CFCS, CCRP, CAMS, President and CEO, AML Audit Services, LLC
Lauren Kohr, CAMS-FCI, FIU Senior Manager, Governance, Risk and Quality Control, PenFed Credit Union
Ken Simmons, CAMS-Audit, ACT Specialist, Hamilton State Bank

**Global Challenges**
**Regency 3**

**Securing and Maintaining Correspondent Banking Relationships**

**Moderator:**
Susan J. Galli, CAMS, Managing Director, Advisory Financial Crimes Unit, PwC

**Speakers:**
Lester Joseph, Senior Vice President, Manager, Global Financial Crimes Intelligence Group, Wells Fargo
Angela Mele, CAMS-Audit, Compliance Officer, RiskPass AML + Compliance Ltd.
Andrea Saunders, CAMS-Audit, Vice President, Head of the Legal, Risk and Compliance Departments, Money Laundering Reporting Officer, ABL West

**AML Knowledge**
**Regency 1**

**Ongoing Refinement of an AML Transaction Monitoring Control Framework: A Practical Approach**

**Presented by Oracle**

**Speakers:**
Joseph C. Del Broccolo III, Senior Vice President and Head of Transaction Monitoring Strategy and Liaison, HSBC USA
Sasi Mudigonda, Chief Product Strategist, Oracle Financial Services
Kim Tyler, Senior Product Manager, Oracle
AML KNOWLEDGE
REGENCY 2

**Turning Risk Avoidance into Risk Management – The AML Challenges and Opportunities Stemming from the Shifting Geopolitical Landscape**
Presented by SWIFT

**SPEAKERS:**
Luis Felipe Iturbide, CCO, CIBanco SA
Roberto Xavier Oliveira, Regional Compliance Officer, Banco do Brazil
Paul Taylor, Head of Financial Crime Compliance Initiatives Americas & UK Region, SWIFT

AML INNOVATIONS
1:30 PM – 2:00 PM
GREAT HALL FOYER 1-2

**Creating Customer Insight and Revenue from Compliance**
Presented by Fiserv

**SPEAKER:**
Chris Mauro, Director, Product Management, AML, Fiserv

AML INNOVATIONS
2:15 PM – 2:45 PM
GREAT HALL FOYER 1-2

**Implementing Dynamic CDD Controls in to your AML Program**
Presented by NICE Actimize

**SPEAKER:**
Tom Berkovitch, Director of Product Marketing, AML Solutions, NICE Actimize

2:45 PM – 3:05 PM
Networking and Refreshment Break in Exhibit Hall

CONCURRENT SESSIONS
3:05 PM – 4:20 PM

**COMPLIANCE STRATEGIES**
GREAT HALL 3

**Sanctions Insight: Risk-based Approaches and Essential Oversight**
MODERATOR:
Stevenson Munro, CAMS, Managing Director, Global Head of Economic Sanctions Compliance, Standard Chartered

**SPEAKERS:**
Bob Hurst, Senior Director, Head of Global Sanctions Compliance, PayPal
Megan L. Nelson, Senior Vice President, Manager Financial Crimes Governance & Risk Assessments, BB&T

EMERGING TECHNOLOGIES
GREAT HALL 1

**Automate the Right Way: Strategically Matching Technology with Specific AML Issues**
MODERATOR:
Nancy J. Saur, CAMS, FICA, Compliance Officer, Private Trust Company

**SPEAKERS:**
James (Jim) Arndts, CAMS, Senior Vice President, Director of Strategy, Transformation and Governance, Enterprise Financial Crimes Compliance, US Bank
Angel P. Nguyen, CAMS, Vice-President, Financial Intelligence Unit, American Express
Thomas Obermaier, Chief Executive Officer, Regulatory Data Corp (RDC)

SMALL INSTITUTIONS
GREAT HALL 2

**Big Ideas for Stretching Small Compliance Budgets**
MODERATOR:
Lauren Kohr, CAMS-FCI, FIU Senior Manager, Governance, Risk and Quality Control, PenFed Credit Union

**SPEAKERS:**
Jack Oskvarek, CAMS, Senior Vice President, BSA Executive Director, Wintrust Financial Corporation
Joe Soniat, CAMS, CFE, BCP, Vice President - BSA/AML Officer, Union Bank and Trust

AML PROFESSIONAL DEVELOPMENT
REGENCY 3

**Testing for a Culture of Compliance**
MODERATOR:
Samantha Sheen, CAMS, AML Director Europe, ACAMS

**SPEAKERS:**
John A. Beccia III, General Counsel and Chief Compliance Officer, Circle Internet Financial
Robert L. Curry, CAMS, Executive Vice President, Chief Compliance Officer, Risk Management, KeyCorp
Dan Soto, Chief Compliance Officer, Ally Bank

FRAUD AND INVESTIGATIONS
REGENCY 1

**Follow the Money: Using Forensic Accounting to Solve Financial Crimes**
MODERATOR:
Peter D. Wild, FCA, CAMS-Audit, AML Consulting, Audit & Training, Wild AML Solutions LLC

**SPEAKERS:**
Bassem Banafa, CAMS, CPA, Financial Forensics Consultant, Bassembanafa.com
Jason Chorlins, CPA, CFE, Principal | Risk Advisory Services, Kaufman Rossin
Anthony Dominicio, Assistant Special Agent in Charge (ASAC), Internal Revenue Service (IRS) – Criminal Investigation (CI)
Evolving an anti-money laundering program may be a challenge, but it is also an opportunity to realize the many benefits beyond compliance. With our leading background in compliance, business and technology, EY can help you mitigate risk, manage costs and optimize your efforts. One point of contact connects you to a world of experience through EY’s Global Financial Crimes Compliance Network.

When the dust settles, will your AML program protect you?

EY.com/us/banking

The better the question. The better the answer.
The better the world works.

Visit us at Booth 301
Stop by our sessions on Monday, April 3rd

- AML Knowledge Session – Revolutionizing Financial Crime Compliance – Using innovative approaches to evolve and enhance your program – 1:30 p.m.–2:45 p.m. – in Regency 2
- Updating Approaches for Detecting and Reporting Tax Evasion Donna Daniels – 3:05 p.m.–4:20 p.m.
- Defending Against Securities-Based AML and Fraud Schemes Kristin Milchanowski – 4:50 p.m.–5:50 p.m.
### AML KNOWLEDGE

**REGENCY 2**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
<th>Presenter(s)</th>
</tr>
</thead>
</table>
| 3:05 PM – 3:35 PM | **Optimizing AML & KYC Processes through Sustained Innovation**<br>**Presented by GENPACT** | Manish Chopra, Senior Vice President and Global Risk and Regulatory Leader, GENPACT  
Jeffrey Ingber, Industry Expert & Former Managing Director, Citibank, DTCC,  
Ex-Senior Executive at The Federal Reserve Bank of New York, Citibank  
Kate Robu, Partner, McKinsey & Co.  
Rohit Tandon, Senior Vice President and Business Leader, Analytics & Research, GENPACT  
Bill Ward, Executive Vice President, Chief BSA/AML and Security Officer, First Republic Bank |
| 3:50 PM – 4:20 PM | **Beneficial Ownership – Why the Devil Really is in the Detail**<br>**Presented by Dun & Bradstreet** | Melaine B. Campbell, Esq., Managing Director, Dun & Bradstreet |
| 4:20 PM – 4:50 PM | **Proactive Mitigation for Special Risk Cases**<br>**Presented by SAS Institute** | Beth Herron, CAMS, Financial Crimes Solutions Architect, SAS Institute |

### AML INNOVATIONS

**3:05 PM – 3:35 PM**

**GREAT HALL FOYER 1-2**

**Beneficial Ownership – Why the Devil Really is in the Detail**
**Presented by Dun & Bradstreet**
**Speaker:** Melaine B. Campbell, Esq., Managing Director, Dun & Bradstreet

### AML INNOVATIONS

**3:50 PM – 4:20 PM**

**GREAT HALL FOYER 1-2**

**Proactive Mitigation for Special Risk Cases**
**Presented by SAS Institute**
**Speaker:** Beth Herron, CAMS, Financial Crimes Solutions Architect, SAS Institute

### AML INNOVATIONS

**4:20 PM – 4:50 PM**

**GREAT HALL 4 - 6**

Networking and Refreshment Break in Exhibit Hall

### CONCURRENT SESSIONS

**4:50 PM – 5:50 PM**

**AML PROFESSIONAL DEVELOPMENT**

**GREAT HALL 3**

**A Delicate Balance: Work, Life and Demanding AML Careers**
**Moderator:** John J. Byrne, Esq., CAMS, Executive Vice President, ACAMS
**Speakers:** Lisa Grigg, CAMS, Chief Enterprise Financial Crimes Compliance Executive, US Bank  
Christine Ring, CAMS, Managing Director, AML and Compliance Division, Office of the Superintendent of Financial Institutions (OSFI)  
William J. Voorhees, Senior Vice President | BSA/AML Financial Intelligence Unit Manager, BB&T

**EMERGING TECHNOLOGIES**

**GREAT HALL 1**

**Defending Against Cyber-Based Extortion, Fraud and Ransomware Attacks**
**Moderator:** Clyde Langley, Vice President, Fraud Prevention & Investigations, Financial Crimes Investigations, Charles Schwab
**Speakers:** Ross Albert, ABCP, Assistant Vice President – Organizational Resilience, HUB International Limited  
Kelley Chamberlain, Financial Crimes Consultant, Wells Fargo  
Diego Rosero, Senior Policy Advisor, Financial Crimes Enforcement Network (FinCEN)

**SMALL INSTITUTIONS**

**GREAT HALL 2**

**Look Back and Move Forward: Conducting Account Reviews at Smaller Institutions**
**Moderator:** Charrisse Dyer, CAMS, Senior Vice President, Compliance/BSA Officer, American National Bank
**Speakers:** Laura H. Goldzung, CFE, CFCS, CCRP, CAMS, President and CEO, AML Audit Services, LLC  
Joe Soniat, CAMS, CFE, BCP, Vice President - BSA/AML Officer, Union Bank and Trust

**COMPLIANCE STRATEGIES**

**REGENCY 3**

**Mastering New Tools to Target CTF’s New Battlefronts**
**Moderator:** Meryl Lutsky, Chief, Crime Proceeds Strike Force, Criminal Enforcement and Financial Crimes Bureau, Office of the New York State Attorney General
**Speakers:** Danielle Cammer Lindholm, Principal, Roaring Fork Strategies, Whitehorse Technologies  
Martin Cunningham, Director | Head of Business Intelligence Unit, Anti-Financial Crime, Deutsche Bank Americas  
Tiffany McKinney, CAMS, Senior Audit Manager General, Vice President | Validation & Assurance – INA, HSBC Bank USA
FRAUD AND INVESTIGATIONS REGENCY 1

Systematizing SAR Oversight to Attain Consistent Investigative and Filing Processes

MODERATOR:
Roy D’sa, CAMS, Executive Vice President, Chief BSA Officer, The Huntington National Bank

SPEAKERS:
Geoff Burnham, Special Agent (SA), Internal Revenue Service (IRS) – Criminal Investigation (CI)
Lindsay Dastrup, CAMS-Audit, Director, Internal Audit Group, Regulatory Compliance, American Express
Michael Schidlow, CAMS-Audit, Senior Vice President, Head of FCC and Emerging Risk Audit Development, HSBC Bank USA

AML KNOWLEDGE REGENCY 2

Tackling Global Money Laundering with the Power of Machine Intelligence
Presented by Ayasdi

AML INNOVATIONS
4:50 PM – 5:20 PM
GREAT HALL FOYER 1-2

Saving Costs and Satisfying Regulators through Robotics and KYC Transformation
Presented by Pegasystems

SPEAKERS:
Thomas Hook, Jr, Director – Risk, Compliance, & Onboarding for FS, Pegasystems
Jason Marason, Practice Leader – CLM & KYC, Pegasystems

5:50 PM – 6:50 PM
DIPLOMAT LANDING

Networking Reception courtesy of Treliant Risk Advisors

MAIN CONFERENCE DAY THREE – WEDNESDAY, APRIL 5, 2017

7:30 AM – 11:50 AM
GREAT HALL FOYER 4 - 5
Registration Desk Open courtesy of Safe Banking Systems LLC
Conference Bag, Name Badge and Lanyard courtesy of GlobalVision Systems

7:30 AM – 10:30 AM
GREAT HALL 4 - 6
Exhibit Hall Open

7:30 AM – 8:30 AM
GREAT HALL 4 - 6
Networking Breakfast in Exhibit Hall

GENERAL SESSIONS

8:30 AM – 8:35 AM
GREAT HALL 1 - 3
Opening Remarks

8:35 AM – 8:50 AM
GREAT HALL 1 - 3
Dow Jones and SWIFT Joint Survey Executive Summary

8:50 AM – 10:00 AM
PANEL DISCUSSION
GREAT HALL 1 - 3
To Follow That SAR: Suspicious Activity Reports from Red Flags to Verdict

MODERATOR:
Dennis M. Lormel, CAMS, President and Chief Executive Officer, DML Associates

SPEAKERS:
James A. Candelmo, CAMS, Deputy Chief AML Officer, Capital One
Jim Dinkins, Senior Vice President, Director of Operations for Enterprise Financial Crimes Compliance, US Bank
Luis Sierra, CAMS, Attaché, Bogota Colombia and the Andean Region, ICE – Homeland Security Investigations, U.S. Embassy, Bogota, Colombia

10:00 AM – 10:30 AM
GREAT HALL 4 - 6
Networking and Refreshment Break in Exhibit Hall

10:30 AM – 11:40 AM
PANEL DISCUSSION
GREAT HALL 1 - 3
AML’s Future: Mastering the Converging Forces Rapidly Reshaping Compliance

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

SPEAKERS:
Sharon Cohen Levin, Partner, WilmerHale
Markus Schulz, Global Head FCC Controls, Group Financial Crime Compliance, Standard Chartered
Daniel Stipano, Partner, BuckleySandler

11:40 AM – 11:50 AM
GREAT HALL 1 - 3
Closing Remarks

View updates in real-time — download ACAMS Conferences 2017 app
SPEAKERS

KEYNOTE ADDRESS
MALCOLM W. NANCE
Former US Intelligence Officer and Counter-Terrorism Analyst for NBC News
Author of several books including, Defeating Isis and the recently released The Plot To Hack America

VIKAS AGARWAL
Principal
PwC

ROSS ALBERT, ABCP
Assistant Vice President – Organizational Resilience
HUB International Limited

JAMES (JIM) ARNDTS, CAMS
Senior Vice President, Director of Strategy, Transformation and Governance
Enterprise Financial Crimes Compliance
US Bank

LISA D. ARQUETTE, CAMS
Associate Director, Division of Risk Management Supervision
Federal Deposit Insurance Corporation (FDIC)

WILLIAM BADINELLI, CAMS
Managing Director, Internal Audit
JPMorgan Chase

LESTER J. BAIN CSO, CFE, CCS
Director of Security and AML Operations, Principal Vice President
Burke and Herbert Bank

HENRY BALANI
Global Head of Strategic Affairs
Accuity

BASSEM BANAFIA, CAMS, CPA
Financial Forensics Consultant
Bassembanafa.com

JOHN A. BECCIA III
General Counsel and Chief Compliance Officer
Circle Internet Financial

KIERAN BEER, CAMS
Editor-in-Chief
ACAMS moneylaundering.com

TOM BERKOVITCH
Director of Product Marketing, AML Solutions
NICE Actimize

ELIZABETH BETHEONEY, CAMS-FCI
Vice President of AML Operations
Promontory Risk Review, an IBM Company

ZENÓN A. BIAGOSCH
Presidente
FIDESnet

NICOLAS BURBIDGE
Senior Advisor, AML/CFT Initiatives
Office of the Superintendent of Financial Institutions (OSFI)

GEOFF BURNHAM
Special Agent (SA)
Internal Revenue Service (IRS) – Criminal Investigation (CI)

JOHN J. BYRNE, ESQ., CAMS
Executive Vice President
ACAMS

DANIELLE CAMNER LINDHOLM
Principal, Roaring Fork Strategies
Whitehorse Technologies

MELAINE B. CAMPBELL, ESQ.
Managing Director
Dun & Bradstreet

JAMES A. CANDLEMO, CAMS
Deputy Chief AML Officer
Capital One

JOHN F. CARUSO
Principal
KPMG

KELLEY CHAMBERLAIN
Financial Crimes Consultant
Wells Fargo
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRAVIN CHANDRASEKARAN, CAMS</td>
<td>Senior Vice President, Financial Crime Analytics</td>
</tr>
<tr>
<td>Wells Fargo</td>
<td></td>
</tr>
<tr>
<td>JOHN DAVIDSON</td>
<td>Senior Vice President and Global Head of AML</td>
</tr>
<tr>
<td>E*TRADE Financial</td>
<td></td>
</tr>
<tr>
<td>MANISH CHOPRA</td>
<td>Senior Vice President and Global Risk and Regulatory Leader</td>
</tr>
<tr>
<td>GENPACT</td>
<td></td>
</tr>
<tr>
<td>MEGAN DAVIS HODGE, CAMS</td>
<td>Executive Compliance Director, BSA/AML Officer</td>
</tr>
<tr>
<td>Ally Financial</td>
<td></td>
</tr>
<tr>
<td>JASON CHORLINS, CPA, CFE</td>
<td>Principal, Risk Advisory Services</td>
</tr>
<tr>
<td>Kaufman Rossin</td>
<td></td>
</tr>
<tr>
<td>JOSEPH V. DEMARCO, ESQ.</td>
<td>Partner</td>
</tr>
<tr>
<td>DeVore &amp; DeMarco LLP</td>
<td></td>
</tr>
<tr>
<td>DAVID CLARK, CAMS</td>
<td>Head of FCC Surveillance, Analysis and Academy; Group Financial Crime Compliance</td>
</tr>
<tr>
<td>Standard Chartered Bank</td>
<td></td>
</tr>
<tr>
<td>JIM DINKINS</td>
<td>Senior Vice President and Director of Operations for Enterprise Financial Crimes Compliance</td>
</tr>
<tr>
<td>US Bank</td>
<td></td>
</tr>
<tr>
<td>SHARON COHEN LEVIN</td>
<td>Partner</td>
</tr>
<tr>
<td>WilmerHale</td>
<td></td>
</tr>
<tr>
<td>SPENCER W. DOAK</td>
<td>Director for BSA/AML Policy</td>
</tr>
<tr>
<td>Office of the Comptroller of the Currency (OCC)</td>
<td></td>
</tr>
<tr>
<td>IAN COMISKY</td>
<td>Partner</td>
</tr>
<tr>
<td>Fox Rothschild LLP</td>
<td></td>
</tr>
<tr>
<td>ANTHONY DOMINICIS</td>
<td>Assistant Special Agent in Charge (ASAC)</td>
</tr>
<tr>
<td>Internal Revenue Service (IRS) – Criminal Investigation (CI)</td>
<td></td>
</tr>
<tr>
<td>MARTIN A. CUNNINGHAM</td>
<td>Director, Head of Business Intelligence Unit, Anti-Financial Crime</td>
</tr>
<tr>
<td>Deutsche Bank Americas</td>
<td></td>
</tr>
<tr>
<td>CHARRISSE DYER, CAMS</td>
<td>Senior Vice President, Compliance/BSA Officer</td>
</tr>
<tr>
<td>American National Bank</td>
<td></td>
</tr>
<tr>
<td>DAN ECKHART, CAMS</td>
<td>General Counsel and Corporate Security Officer</td>
</tr>
<tr>
<td>Seaside National Bank &amp; Trust</td>
<td></td>
</tr>
<tr>
<td>ROBERT L. CURRY, CAMS</td>
<td>Executive Vice President, Chief Compliance Officer, Risk Management</td>
</tr>
<tr>
<td>KeyCorp</td>
<td></td>
</tr>
<tr>
<td>GREGG FIELDS, CAMS</td>
<td>Senior Copywriter</td>
</tr>
<tr>
<td>ACAMS</td>
<td></td>
</tr>
<tr>
<td>ROY D’S A, CAMS</td>
<td>Executive Vice President, Chief BSA Officer</td>
</tr>
<tr>
<td>The Huntington National Bank</td>
<td></td>
</tr>
<tr>
<td>WILLIAM J. FOX</td>
<td>Global Financial Crimes Compliance Executive</td>
</tr>
<tr>
<td>Bank of America</td>
<td></td>
</tr>
<tr>
<td>DONNA DANIELS</td>
<td>Executive Director, Fraud Investigations &amp; Detection Services</td>
</tr>
<tr>
<td>EY</td>
<td></td>
</tr>
<tr>
<td>JASON FRANTZ, CAMS</td>
<td>Director, FIU</td>
</tr>
<tr>
<td>Discover Financial Services</td>
<td></td>
</tr>
</tbody>
</table>

View updates in real-time — download ACAMS Conferences 2017 app
SEAN FRIENDLY, CAMS  
Head of AML & Financial Crimes Management Governance  
Raymond James

TIMOTHY N. FRIEDMAN, CAMS  
Vice President, AML and OFAC Compliance Officer, AML and OFAC Strategy and Monitoring  
Charles Schwab

SUSAN J. GALLI, CAMS  
Managing Director, Advisory Financial Crimes Unit  
PwC

CARLOS GARCIA-PAVIA  
Director, Market Planning, AML Compliance, Financial Services  
LexisNexis Risk Solutions

GENEVIEVE GIMBERT  
Principal, Financial Crimes Unit  
PwC

LAURA H. GOLDZUNG, CFE, CFCS, CCRP, CAMS  
President and CEO  
AML Audit Services, LLC

LOURDES GONZALEZ  
Assistant Chief Counsel – Sales Practices, Division of Trading and Markets  
U.S. Securities and Exchange Commission (SEC)

SARAH GREEN  
Senior Director, Enforcement and BSA Policy  
Financial Industry Regulatory Authority (FINRA)

POLLY GREENBERG  
Managing Director  
Financial Crime and Regulatory Consulting  
Duff & Phelps

BRITTANY GRIBBLE, CAMS  
Senior Manager  
Fraud Investigation and Disputes Services, Financial Services  
EY

DAVID GRIEBACH  
AML Experimental Operations Manager  
Google

LISA GRIGG, CAMS  
Chief Enterprise Financial Crimes Compliance Executive  
US Bank

BETH HERRON, CAMS  
Financial Crimes Solutions Architect  
SAS Institute

THOMAS HOOK, JR  
Director – Risk, Compliance, & Onboarding for FS  
Pegasystems

BOB HURST  
Senior Director, Head of Global Sanctions Compliance  
PayPal

JEFFERY INGBER  
Industry Expert & Former Managing Director, Citibank, DTCC, Ex-Senior Executive at The Federal Reserve Bank of New York, Citibank

LUIS FELIPE ITURBIDE  
CCO  
Cibanco SA

ALISON JIMENEZ, CAMS  
President/Founder  
Dynamic Securities Analytics

MARILÚ JIMÉNEZ, CAMS  
Senior Vice President and Division Manager, Corporate Compliance  
Popular, Inc.

LESTER JOSEPH  
Senior Vice President, Manager, Global Financial Crimes Intelligence Group  
Wells Fargo

SEAN JOYCE  
Financial Crimes Unit Leader  
PwC

NICOLAS KHOURI, CAMS  
Senior Director, Audit Services  
Ally Financial Services
See around corners

Ever-changing market dynamics, technologies, and regulations can obscure the path forward.

PwC can help. Our financial crime professionals provide customized solutions to help you address new challenges and uncover future opportunities. With our strategic and sustainable approach to technology, you’ll have the right program to monitor and prioritize threats so you can build trust at every turn.

For more information on how we can help your company, please contact:

Sean Joyce  
Principal  
Financial Crimes Unit Leader  
sean.joyce@pwc.com

John Sabatini  
Principal  
Financial Crime Technology Leader  
john.a.sabatini@pwc.com

Jeff Lavine  
Partner  
AML & Sanctions Leader  
jeff.lavine@pwc.com

Vikas Agarwal  
Principal  
Financial Crime Technology  
vikas.k.agarwal@pwc.com

For more information, please visit www.pwc.com/us/financialcrimes
LAUREN KOHR, CAMS-FCI  
FIU Senior Manager,  
Governance, Risk and Quality Control  
PenFed Credit Union

ROCK T. MAGLEBY-LAMBERT, CAMS  
Senior Manager  
PNC Bank

KEITH KOLOVICH  
Supervisory Special Agent  
Homeland Security Investigations (HSI)

JASON MARASON  
Practice Leader – CLM & KYC  
Pegasystems

MILAN R. KOSANOVICH  
Supervisory Special Agent,  
Complex Financial Crimes Unit  
Federal Bureau of Investigation (FBI)

LOLA MARTINS  
Senior Manager  
Advisory Services  
EY

JEREMY KUESTER  
Deputy Associate Director, Policy Division  
Financial Crimes Enforcement Network (FinCEN)

CHRIS MAURO  
Director, Product Management, AML  
Fiserv

CLYDE LANGLEY  
Vice President, Fraud Prevention and Investigations  
Financial Crimes Investigations  
Charles Schwab

RICK MCDONELL  
Former Executive Secretary  
Financial Action Task Force (FATF)  
Executive Director  
ACAMS

JEFF LAVINE  
Partner, AML and Sanctions Leader  
PwC

Tiffany Mckinney, CAMS  
Senior Audit Manager General, Vice President  
Validation & Assurance – INA  
HSBC Bank USA

DEBRA LAPREVOTTE, CAMS  
Senior Investigator  
BSA/AML Financial Intelligence Unit Manager  
The Sentry

ANGELA MELE, CAMS-AUDIT  
Compliance Officer  
RiskPass AML + Compliance Ltd.

FRANK LAWRENCE, CAMS  
Global Head of Payments Compliance,  
Chief Compliance Officer  
Facebook

PROGRAM TASK FORCE MEMBER

Dennis M. Lormel, CAMS  
President and Chief Executive Officer  
DML Associates

ADAM MESHELL, CAMS  
Senior Manager  
IT Advisory  
EY

GINA LOWDERMILK, CAMS  
Senior Business Consultant  
BAE Systems

GISSELLE MICHEO, CAMS  
Vice President, Business Solutions Group  
BAE Systems

KRISTIN MILCHANOWSKI, PH.D.  
Executive Director, Advisory  
EY

MERYL LUTSKY  
Chief, Crime Proceeds Strike Force  
Criminal Enforcement and  
Financial Crimes Bureau  
Office of the New York State Attorney General

MEREDITH MOSS  
Chief Executive Officer  
Finomial
MICHELLE MOY  
Program Manager  
PayPal

SASI MUDIGONDA  
Chief Product Strategist  
Oracle Financial Services

TIM MUELLER  
Managing Director  
Navigant Consulting

STEVenson MUNRO, CAMs  
Managing Director  
Global Head of Economic Sanctions Compliance  
Standard Chartered

CAROLYN NELSON  
Vice President  
Deputy BSA Officer  
United Community Bank

JEFF NELSON  
Managing Director of Financial Crimes & Compliance  
Pitney Bowes

Megan L. Nelson  
Senior Vice President, Manager Financial Crimes Governance & Risk Assessments  
BB&T

ANGEL P. NGUYEN, CAMs  
Vice President  
Enterprise AML Operations and Financial Intelligence Unit  
American Express

THOMAS OBERMAIER  
Chief Executive Officer  
Regulatory Data Corp (RDC)

ROBERTO XAVIER OLIVEIRA  
Regional Compliance Officer  
Banco do Brazil

MICHAEL O’MALLEY  
Director of Model Validation  
PNC Bank

Jack Oskvarek, CAMs  
Senior Vice President, BSA Executive Director  
Wintrust Financial Corporation

KARIM RAJWANI, CAMs  
Managing Director, Anti Financial Crime  
Deutsche Bank

CHRIS RECOR, CAMs-AUDIT  
Managing Director, Regulatory Advisory Services, AML Practice Leader  
Grant Thornton

FREDERICK REYNOLDS  
Managing Director  
Global Head of Financial Crime Legal  
Barclays Bank Plc

CHRISTINE RING, CAMs  
Managing Director  
AML and Compliance Division  
Office of the Superintendent of Financial Institutions (OSFI)

KATE ROBU  
Partner  
McKinsey & Co.

ANDERS A. L. RODENBERG  
Head of Financial Institutions and Advisory in North America  
Bureau van Dijk

ANTHONY RODRIGUEZ, CAMs  
Chief Risk Officer  
AFEX

EDWARD RODRIGUEZ, CAMs  
Chief Investigative Officer  
Money Services Business Compliance Bureau (MSBCB)
ETHAN ROJHANI
Managing Director, Business Risk Services
Grant Thornton

GABRIEL ROMO
Managing Partner
C&C Compliance & Conduct Advisors

DIEGO ROSERO
Senior Policy Advisor
Financial Crimes Enforcement Network (FinCEN)

SARAH RUNGE
Director, Office of Strategic Policy Terrorist Financing and Financial Crimes
US Department of the Treasury

JOHN SABATINI
Principal, Client Services
PwC

MICHAEL SACHS
Executive Assistant District Attorney, Chief of the Investigation Division
New York County District Attorney’s Office

HOLLY SAIS PHILLIPPI
Manager of Proposition
Customer & Third Party Risk Americas
Thomson Reuters

KATE SALOTTOLO
Vice President
Strategic Operations & Impact Assessment
Financial Intelligence Unit
American Express

ANDREA SAUNDERS CAMS-AUDIT
Vice President, Head of the Legal, Risk and Compliance Departments, Money Laundering Reporting Officer
ABL West

NANCY J. SAUR, CAMS, FICA
Compliance Officer
Private Trust Company

MICHAEL SCHIDLOW, CAMS-AUDIT
Senior Vice President, Head of FCC and Emerging Risk Audit Development
HSBC Bank USA

MARKUS SCHULZ
Global Head FCC Controls
Group Financial Crime Compliance
Standard Chartered

RYAN SCHWOEBEL, CAMS
AML Officer
ProEquities

ANDREA SHARRIN
Associate Director
Policy Division
Financial Crimes Enforcement Network (FinCEN)

SAMANTHA SHEEN, CAMS
AML Director, Europe
ACAMS

CHRIS SIDDON, CAMS
Senior Director
Regulatory and Compliance Solutions
LexisNexis Risk Solutions

LUIS SIERRA, CAMS
Attaché, Bogota Colombia and the Andean Region
ICE – Homeland Security Investigations
U.S. Embassy, Bogota, Colombia

KEN SIMMONS, CAMS-AUDIT
ACT Specialist
Hamilton State Bank

RICK SMALL, CAMS
Executive Vice President, Director, Financial Crimes Program
BB&T

JOE SONIAT, CAMS, CFE, BCP
Vice President - BSA/AML Officer
Union Bank and Trust
DAN SOTO  
Chief Compliance Officer  
Ally Bank

LEONARD STEINMETZ  
Director – Financial Services Advisory  
Grant Thornton

DANIEL STIPANO  
Partner  
BuckleySandler

BRIAN STOECKERT, CAMS  
Managing Partner  
Stratis Advisory

ADAM W. STORER  
Special Agent CID – Los Angeles International Corruption Squad  
Federal Bureau of Investigation (FBI)

KEVIN SULLIVAN, MS, MMBA, CAMS  
President  
The AML Training Academy

DAVID SZUCHMAN  
Vice President,  
Head of Global Financial Crimes Compliance  
PayPal

JOSEPH A. VALENTI, ESQ., CAMS  
Associate Lawyer  
K&L Gates LLP

SIDDHARTHA VALLURI, CAMS-AUDIT  
Global Chief Risk and Compliance Officer  
OANDA

WILLIAM J. VOORHEES  
Senior Vice President | BSA/AML  
Financial Intelligence Unit Manager  
BB&T

DANIEL STIPANO  
Partner  
BuckleySandler

BRIAN STOECKERT, CAMS  
Managing Partner  
Stratis Advisory

ADAM W. STORER  
Special Agent CID – Los Angeles International Corruption Squad  
Federal Bureau of Investigation (FBI)

KEVIN SULLIVAN, MS, MMBA, CAMS  
President  
The AML Training Academy

DAVID SZUCHMAN  
Vice President,  
Head of Global Financial Crimes Compliance  
PayPal

JOSEPH A. VALENTI, ESQ., CAMS  
Associate Lawyer  
K&L Gates LLP

SIDDHARTHA VALLURI, CAMS-AUDIT  
Global Chief Risk and Compliance Officer  
OANDA

WILLIAM J. VOORHEES  
Senior Vice President | BSA/AML  
Financial Intelligence Unit Manager  
BB&T

DANIEL WAGER  
Vice President  
Marketing Planning  
LexisNexis Risk Solutions

BILL WARD  
Executive Vice President, Chief BSA/AML and Security Officer  
First Republic Bank

RICHARD WEBER  
Chief Criminal Investigations  
Internal Revenue Service (IRS)

PETER D. WILD, FCA, CAMS-AUDIT  
AML Consulting, Audit & Training  
Wild AML Solutions LLC

EMILE VAN DER DOES DE WILLEBOIS  
Global Lead, Financial Market Integrity & Asset Recovery  
The World Bank

SUZANNE WILLIAMS  
Deputy Associate Director  
Bank Supervision and Regulation  
Board of Governors of the Federal Reserve System

ROHIT TANDON  
Senior Vice President and Business Leader, Analytics & Research  
GENPACT

PAUL TAYLOR  
Head of Financial Crime Compliance Initiatives  
Americas & UK Region  
SWIFT

KIM TYLER  
Senior Product Manager  
Oracle

PROGRAM TASK FORCE MEMBER

PROGRAM TASK FORCE MEMBER

PROGRAM TASK FORCE MEMBER

View updates in real-time — download ACAMS Conferences 2017 app
EXHIBIT HALL MAP

EXHIBITOR | BOOTH
---|---
ACAMS | 307
ACAMS Risk Assessment | 307
Accuity | 321
AML Analytics Limited | 122
AML RightSource | 416
Ayasdi | 516
BAE Systems | 212
Becker | 307
Bloomberg | 320
Booz Allen Hamilton | 505
Bureau van Dijk | 417
CaseWare Analytics | 116
Chainalysis | 518
Crowe Horwath LLP | 109
CSI Regulatory Compliance | 317
DataVisor | 220
Dow Jones Risk and Compliance | 214
Dun & Bradstreet | 202
EastNets | 119
eClerx | 218
Equifax | 500
Equiniti KYC Solutions | 421
Ernst & Young LLP | 301
Exiger | 118
FinScan | 413
Fiserv | 215
FTI Consulting, Inc | 520
G2 Web Services | 501
GENPACT | 200

EXHIBITOR | BOOTH
---|---
GlobalVision Systems | 401
Grant Thornton LLP | 101
Guidepost Solutions | 217
Homeland Security Investigations | 107
Influent by Uncharted | 106
International Screening Solutions, Inc. | 514
Keesing Technologies | 121
KPMG LLP | 206
Kroll | 419
LexisNexis Risk Solutions | 207
Matrix-IFS | 502
Navigant | 506
NICE Actimize | 100
Office of the Comptroller of the Currency (OCC) | 418
Opus | 103
Pelican | 515
Pitney Bowes Inc. | 407
Promontory Risk Review, an IBM Company | 219
PwC | 201
RDC | 213
RSM | 512
Safe Banking Systems LLC | 312
SAS Institute | 216
SWIFT | 113
Thomson Reuters | 313
Treliant Risk Advisors | 316
Truth Technologies | 420
Verafin | 115
Veritone Legal | 503
Zencos Consulting | 117
Ready for FinTech?

Obtain risk, strategy and compliance insights from the market leader.

The digital revolution in financial services is here. The question is, will your bank engage with emerging players in FinTech or remain on the sidelines? Stratis Advisory can help you better understand the opportunities, risks and compliance management requirements involved with building a FinTech portfolio.

Stratis Advisory is an objective resource in the FinTech ecosystem, connecting the dots between companies, investors and banks by integrating deep regulatory risk domain expertise into the broad context of business strategy, risk management and compliance operations. Learn more about managing opportunity and risk in the new world of FinTech. Call 917.554.9903 (NY), 415.379.0730 (SF) or visit StratisAdvisory.com
ACAMS is the largest international membership organization dedicated to enhancing the knowledge and expertise of AML/CTF and financial crime detection and prevention professionals, from a wide range of industries, in both the public and private sectors. ACAMS serves its members with extensive resources designed to develop and sharpen the skills required for superior job performance, and career advancement including certifications, moneylaundering.com (the industry's leading online news and information resource), ACAMS Today (the premier AML magazine) international conferences, full day seminars, web seminars, customized training, risk assessment software and peer networking opportunities.

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.

Based on a methodology designed by public and private sector AML experts, ACAMS Risk Assessment is a web-based solution that delivers a comprehensive, automated risk-based profile of an institution's products, services, geographies and customer entities through a flexible and scalable platform for institutions of all sizes. ACAMS Risk Assessment was designed in response to the outpouring of requests from the ACAMS member community to develop a trusted, standardized means to measure, understand and explain an institution's money laundering risks.

Accuity offers a suite of innovative solutions for payments and compliance professionals, from comprehensive data and software that manage risk and compliance, to flexible tools that optimize payments pathways. With deep expertise and industry-leading data-enabled solutions from the Fircosoft, Bankers Almanac and NRS brands, our portfolio delivers protection for individual and organizational reputations.

Part of RELX Group, a world-leading provider of information and analytics for professional and business customers across industries, Accuity has been delivering solutions to banks and businesses worldwide for 180 years.

AML Analytics are the world leaders in the analysis of automated sanctions and PEP screening solutions within the regulated sector. We offer a range of services to suit your specific requirements, allowing access to the most advanced hosted testing facility for both client and transaction sanction screening compliance.
AML RightSource

AML RightSource is the leading provider of AML/BSA and Financial Crimes co-sourcing solutions. We provide highly trained AML/BSA professionals to assist financial institutions with compliance tasks from transaction monitoring to alert backlog management and enhanced due diligence reviews. We have over 200 AML/BSA professionals and perform our services directly from our secure facilities in Cleveland, Ohio and Phoenix, Arizona.

Ayasdi

Ayasdi is on a mission to help financial services institutions worldwide gain transformative business advantage from their data. Ayasdi’s machine intelligence platform and software solutions empower enterprises to reduce systemic risk, reduce regulatory compliance exposure, discover fraud patterns and signals, improve operational alert systems, remove institutional bias, improve efficiency and transparency across the enterprise, and much more.

BAE Systems

BAE Systems helps businesses around the world defend themselves against financial and cyber crime, reduce their risk in the connected world, comply with regulation, and transform their operations. We do this using our unique set of solutions, systems, experience and processes - often collecting and analyzing huge volumes of data. This enables us to defend against fraud and financial crime as well as solve complex data problems.

Becker Professional Education

Becker Professional Education offers Continuing Professional Education that addresses business issues critical to today's accounting professionals. Becker's instructors bring years of real-world classroom, and CPA, CFA and MBA experience. Key topics include U.S. GAAP, Tax, Audit, Risk Assessment, Fraud and more.
Bloomberg

Booth 320

Bloomberg's KYC solutions enable banks, asset managers, hedge funds and other financial organizations to navigate the increasingly complex regulatory requirements related to onboarding, screening and verification processes. Our solutions are developed by industry experts from the buy side and sell side as well as regulation and risk management, who understand the challenges faced by sell-side and the buy-side firms today.

Booz | Allen | Hamilton

Booth 505

Booz Allen Hamilton has been at the forefront of strategy and technology for more than 100 years. Today, Booz Allen has created riskCanvas™, an End-to-End AML Technology, which is revolutionizing and transforming the way that financial institutions approach BSA/AML compliance resulting in cost reduction, improved productivity, and enhanced regulatory compliance.

Bureau van Dijk

Booth 417

Certainty is a highly prized commodity in business. Data might be getting bigger all the time, but this only makes extracting value from it more difficult.

We capture and treat private company information for better decision making and increased efficiency.

With information on 200 million companies, we are the resource for company data. A key benefit of our information is how simple we make it to compare companies internationally.

Our information includes:

- What companies do, how they’re performing and the people that run them
- Financial data, legal entity details, M&A activity and news
- Corporate structures and ownership

You can access our information via a range of interfaces that are designed to help different business challenges and streamline workflows. Many of our customers blend our information with their own internal data for superior insight.
SILO Compliance System is a due diligence management and AML risk reporting software. Developed by compliance professionals for the AML regulated business. We were frustrated by the complex and expensive systems in the marketplace that were slow to respond to regulatory changes, difficult to use and did not provide the necessary reports our industry needed - so we created SILO.

- Dashboard at log-in showing non-compliant clients, clients that need review and clients with expired documents on file
- Customized risk scoring feature that lets you consistently risk rate your clients based on nationality, residency, industry, services you provide to them, their PEP status and other notable risks
- Easy to generate reports on staff workload, high-risk clients, missing documents, risk factors and more
- Used by law and accounting firms, registered agents, trust companies, and asset managers

“SILO has been easy to use, providing the necessary tools to monitor and organize our customer due diligence as well as assign risk to each client.”

– Sue, Asset Manager

Visit AML.SiloCompliance.com/ACAMS for a free online demo today. Let SILO Compliance System help you manage risk with ease.
CaseWare Analytics

casewareanalytics.com

Booth 116

CaseWare Analytics software solutions enable audit, compliance and finance professionals to assess risk, gather evidence, uncover trends, and identify issues. The CaseWare AML Compliance solution provides integrated KYC, transaction monitoring, sanctions list screening and regulatory reporting in a single platform to ensure AML compliance and improve business processes. With 40 distribution offices worldwide, CaseWare Analytics’ products and solutions serve over 400,000 professionals in 90 countries.

Chainalysis

chainalysis.com

Booth 518

Chainalysis protects financial institutions from emerging money laundering threats and enables law enforcement to fight cybercrime. As Bitcoin integrates deeper into our financial system, new monitoring strategies are essential to maintain an evolved AML regime. Chainalysis integrates into existing transaction monitoring solutions to identify potentially suspicious activity related to Bitcoin.

Crowe Horwath LLP

crowehorwath.com/ml

Booth 109

Crowe Horwath, one of the largest public accounting, consulting, and technology firms worldwide, currently works with more than 1,100 financial services organizations and can assist clients in meeting a variety of regulatory expectations. Crowe is one of the seven global firms recognized by the Gartner Group in its Magic Quadrant for Global Risk Management Consulting and is the only American Banker Association (ABA) endorsed provider of risk consulting services, including our regulatory compliance and BSA/AML services.

CSI Regulatory Compliance

csiweb.com

Booth 317

CSI Regulatory Compliance simplifies managing compliance in a global economy. Our industry-leading solutions connect disparate compliance systems, creating a centralized system of record. Through our software and services, CSI provides a full range of compliance solutions for the requirements of GLBA, USA PATRIOT Act, OFAC, BIS, BSA and Regulation E.
DataVisor is a leading online fraud detection service utilizing unsupervised big data analytics to identify attack campaigns before they conduct any damage to consumer-facing online services. DataVisor was founded by top experts in internet security and protects some of the largest online properties in the world from cyber attackers.

Dow Jones Risk and Compliance is a global provider of risk management and regulatory compliance solutions. With a global team of expert researchers covering more than 60 languages, we deliver enriched risk data, investigative research tools and outsourced services to organizations around the world. Our market-leading data solutions help companies navigate Anti-Money Laundering, Anti-Bribery and Corruption, Economic Sanctions, Third Party Due Diligence, and Commercial Risk operations. Providing compliance professionals with flexible delivery options and a professional services offering, our compliance solutions empower fast and informed decision-making - without compromising on coverage.

Dun & Bradstreet grows the most valuable relationships in business. By uncovering truth and meaning from data, we connect our customers with the prospects, suppliers, clients and partners that matter most, and have since 1841. Nearly ninety percent of the Fortune 500, and companies of every size around the world, rely on our data, insights and analytics. For more about Dun & Bradstreet, visit DNB.com. Twitter: @DnBUS.

EastNets is a Global provider of Compliance, Payments and Cloud solutions for the Financial Services industry. With over 30 years of expertise to develop and implement solutions against financial crime, and for risk management, monitoring, analysis, reporting, consultancy and support. Over 1000 customers use our solutions, over 300 rely on our outsourced SWIFT connectivity.
eClerx Markets

Booth 218

eClerx provides critical business operations services to 30+ Fortune 500 clients, including many of the world’s financial services firms, online retail and distributors, interactive media and entertainment, high tech and industrial manufacturing, travel and leisure, and software vendors, through operational support, data management and analytics solutions.

eClerx

eclerx.com/Pages/Financial-Services.aspx

Equifax

equifax.com

Booth 500

Equifax is a global leader in consumer, commercial and workforce information solutions that provides businesses of all sizes and consumers with insight and information they can trust. Equifax organizes and assimilates data on more than 600 million consumers and 81 million businesses worldwide.

Equiniti KYC Solutions

equiniti-kyc.com

Booth 421

Equiniti KYC Solutions is an experienced Know-Your-Customer (KYC) technology and services provider and is a trusted partner to leading financial institutions and banks. We help our clients master their client lifecycle management processes including regulatory due diligence onboarding, periodic and event-driven review, remediation and offboarding. Our solutions enable the quick and efficient onboarding of clients, getting them trade-ready as soon as possible.

Ernst & Young LLP

ey.com

Booth 301

EY is a global leader in assurance, tax, transaction and advisory services. The insights and quality services we deliver help build trust and confidence in the capital markets and in economies the world over. We develop outstanding leaders who team to deliver on our promises to all of our stakeholders. In so doing, we play a critical role in building a better working world for our people, for our clients and for our communities.

EY refers to the global organization, and may refer to one or more, of the member firms of Ernst & Young Global Limited, each of which is a separate legal entity. Ernst & Young Global Limited, a UK company limited by guarantee, does not provide services to clients. For more information about our organization, please visit ey.com.
**Exiger**
exiger.com

*Booth 118*

Exiger is a global regulatory and financial crime, risk and compliance firm. Exiger arms financial institutions and multinational corporations with the practical advice and solutions they need to prevent compliance breaches, respond to risk, remediate major issues and monitor ongoing business activities.

---

**FinScan**
finscan.com

*Booth 413*

FinScan is a global provider of sanctions and PEP compliance solutions. FinScan efficiently screens customers and vendors against any high-risk, sanctions, or black lists. FinScan’s intelligent matching technology greatly minimizes false positives while reducing the risk of missing true hits. FinScan also offers UBO screening, SWIFT/transaction screening and monitoring, and ID authentication.

---

**Fiserv**
financialcrimerisk.fiserv.com

*Booth 215*

Financial Crime Risk Management from Fiserv helps 1,000 financial institutions globally to effectively detect, prevent, investigate and resolve the most significant crimes.

- AML Risk Manager - Predictive analytics, visualization, behavioral profiling, real-time detection and beneficial ownership
- Check Fraud Manager - Advanced anomaly detection techniques - real-time image and transaction-based analytics
- Payment Fraud Manager - Real-time responses for all payment types

---

**FTI Consulting, Inc**
fticonsulting.com

*Booth 520*

FTI Consulting helps organizations an increasingly complex legal, regulatory and economic environment. Our professionals include former senior managers at bank regulatory agencies and financial institutions who have the expertise and experience to help clients effectively resolve the issues they are facing and to provide value-added service in the process. We assist clients by performing independent compliance reviews and testing, pre-regulatory examinations, transaction look-backs, training, and system validation.
G2 Web Services

**Booth 501**

G2 Web Services, an information company using technology and analysts, helps banks, processors and their partners ensure safer, more profitable commerce. Clients use G2’s data, tools and expertise to perform better due diligence and monitoring so they can grow their portfolios while taking on acceptable risk and manage changing rules/ regulations.

---

**GENPACT**

**Booth 200**

Genpact stands for “generating business impact.” We design, transform, and run intelligent business operations including those that are complex and specific to a set of chosen industries. Founded as a division of GE, we serve hundreds of long-term clients including more than one-fourth of the Fortune Global 500 and employ over 75,000 employees in 25 countries, with key management and a corporate office in New York City.

---

**GlobalVision Systems**

**Booth 401**

GlobalVision’s PATRIOT OFFICER is the #1 BSA/AML/ANTI-FRAUD Solution endorsed by the American Bankers Association and many reputable bankers associations across the nation. PATRIOT OFFICER has helped banks increase efficiency and pass examinations with excellent results thousands of times. To ensure data security, we keep all of your secret SAR data safely inside the bank, where it belongs.

---

**Grant Thornton LLP**

**Booth 101**

Grant Thornton LLP is the US member firm of Grant Thornton International Ltd, one of the world’s leading organizations of independent audit, tax and advisory firms. Grant Thornton focuses on working with dynamic organizations that pursue growth holistically—through anti-money laundering efforts, regulatory compliance, risk management, process improvement, leadership, and innovation.
Know the unknowns.

Thomson Reuters delivers trusted answers for KYC due diligence.

Go deeper in your investigations and reveal connections other resources miss. With Thomson Reuters World-Check® and CLEAR®, you retrieve faster, more relevant results to help you find the answers. It’s the easy way to uncover people, assets, businesses, affiliations, and locations.

And with integrated reports, you can easily share your findings.

Take your KYC further with World-Check and CLEAR. legalsolutions.com/kyc-solutions

See us in booth #313

The data provided to you by CLEAR may not be used as a factor in establishing a consumer’s eligibility for credit, insurance, employment purposes or for any other purpose authorized under the FCRA.
Guidepost Solutions

Guidepost Solutions

guidepostsolutions.com

Guidepost Solutions

Booth 217

In a world where change is certain, experience is the best protection. Guidepost Solutions offers global investigations, compliance and monitoring, and security and technology consulting solutions for clients in a wide range of industries. Our expert team provides leadership and strategic guidance to address critical client needs across the globe. Experience guides us. Solutions define us.

Homeland Security Investigations

Homeland Security Investigations

ice.gov/his

Homeland Security Investigations

Booth 107

U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, enforces federal laws governing border control, customs, trade and immigration to promote homeland security and public safety. ICE now has more than 20,000 employees in more than 400 offices in the United States and 48 foreign countries.

Influent by Uncharted

Influent by Uncharted

influent.io

Influent by Uncharted

Booth 106

Influent™ AML investigation software by Uncharted™ saves AML investigator time by providing a unified investigation platform with intuitive visual link analysis and a follow the money workflow. Influent helps investigators better understand their customers via their financial behavior, customer profile and associates by supporting advanced KYC data integration. Influent allows leading edge entity resolution, shared attribute and social network analysis in support of in-depth risk assessment and ongoing monitoring.

International Screening Solutions, Inc.

International Screening Solutions, Inc.

http://intlscreening.com

International Screening Solutions, Inc.

Booth 514

International Screening Solutions introduces a fresh look at global sanctions data for AML/KYC on-boarding. WorldWatch Plus® gathers global sanctions, watch list, terrorism, crime, and fraud data from more than 1,600 sources – refreshed daily. Every result. Every agency. Every day. Don’t look backward using static databases. Look forward with WorldWatch Plus.
Keesing Technologies
keesingdocumentchecker.com

Booth 121
Keesing leads the way in ID document verification solutions. That leadership is built on decades of experience working with governments, employment agencies, banks, airlines and insurance companies, among many others. Documentchecker Online gives access to:
- 5,000+ International IDs from over 200 countries
- 1,600+ US and Canadian IDs
Keesing serves clients in over 120 countries, providing ID checking solutions they trust, every day.

KPMG LLP
kpmg.com/us/forensic

Booth 206
KPMG ForensicSM is an international network of professionals committed to helping businesses prevent, detect, and respond to serious integrity risks. Our diverse team, recently recognized as Global and U.S. AML Firm of the Year, assists financial institutions to develop, implement, and maintain a risk-based AML strategy in efforts to protect the institution from risks associated with money laundering, terrorist financing, and other financial crimes. We help develop programs to support compliance with the Bank Secrecy Act (BSA) and the USA PATRIOT Act, as well as implement regulatory requirements aligned to the organization’s unique risk profile. KPMG has contributed to some of the largest AML investigations and program rehabilitations in recent history. The lessons we’ve learned coupled with our track record working at and with regulators, allow us to understand what meets compliance standards while also making commercial sense for our clients.

Kroll
kroll.com

Booth 419
Kroll is the leading global provider of risk solutions. For more than 40 years, Kroll has helped clients make confident risk management decisions about people, assets, operations, and security through a wide range of investigations, cyber security, due diligence, compliance and physical and operational security services.
LexisNexis Risk Solutions

LexisNexis Risk Solutions is a leader in the provisioning of comprehensive solutions for Financial Intelligence powered by groundbreaking linking technology that brings together the largest collection of public records in the US and global markets. Our solutions enable Financial Institutions to effectively and efficiently address the dynamic and complex demands of Anti-fraud programs, FCRA compliant credit decisioning, Know Your Customer (KYC), Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), Anti-Money Laundering (AML), Customer Identification Program (CIP), Watch list Screening and Anti-Bribery & Corruption (AB&C) programs. For over 25 years, LexisNexis Risk Solutions has been at the heart of the Risk Management and Compliance programs at 99 of the Top 100 US Banks and 90% of the Fortune 500 corporations. You can rely on LexisNexis Risk Solutions to fortify your Compliance programs with unparalleled Financial Intelligence designed to deliver operational efficiency while effectively mitigating regulatory risk exposure.

Matrix-IFS

Matrix international financial services (matrix-ifs) is a leading provider of world-class business and technology solutions to the financial industry. Our focus is in the areas of compliance, financial risk, fraud prevention, business intelligence and cyber crime. Services include advisory and consulting, system integration and complete managed services solutions. Matrix-IFS combines business & operations experience and technical expertise to assist financial services institutions meet expanding regulatory and compliance requirements.

Navigant Consulting, Inc. (NYSE: NCI) is a specialized, global professional services firm that helps clients take control of their future. Navigant’s professionals apply deep industry knowledge, substantive technical expertise, and an enterprising approach to help clients build, manage, and/or protect their business interests. With a focus on markets and clients facing transformational change and significant regulatory or legal pressures, the firm primarily serves clients in the healthcare, energy, and financial services industries. Across a range of advisory, consulting, outsourcing, and technology/analytics services, Navigant’s practitioners bring sharp insight that pinpoints opportunities and delivers powerful results. More information about Navigant can be found at navigant.com.
NICE Actimize

Booth 100

NICE Actimize is the leading provider of financial crime, risk and compliance solutions. Our integrated AML suite delivers insights across the enterprise, helping you remain compliant while ensuring smart and cost-effective AML operations.

Office of the Comptroller of the Currency (OCC)

Booth 418

The Office of the Comptroller of the Currency (OCC), a bureau of the Department of Treasury, charters, regulates and supervises 1,700 national banks and federal savings associations, with $10.6 trillion in assets. We ensure a safe, sound, and competitive banking system that supports the citizens, communities, and economy of the United States.

Opus

Booth 103

Opus’ Alacra Compliance Enterprise (ACE) facilitates CIP, CDD, EDD, and credit investigations and provides for ongoing monitoring of existing customers. Our flexible SaaS platform is rapidly deployed with configuration options to meet the workflow and information sources required to address each client’s regulatory framework and risk appetite.

Oracle

Booth 103

Oracle Financial Services Analytical Applications (OFSAA) suite for Financial Crime and Compliance Management is the first comprehensive set of applications to meet the compliance needs of the financial services community. This family comprises of Oracle’s best-in-class risk and compliance behavior detection solutions for Anti Money Laundering, Fraud, Know Your Customer, and Trading and Broker Compliance applications. OFSAA for Financial Crime and Compliance Management provides end-to-end applications, leveraging a robust data model to deliver a single transparent, holistic view of all financial crime and compliance related activities across the enterprise.
We are Pegasystems – dedicated to streamlining business and enhancing customer engagement. Our Global 3000 customers rely on our dynamic, strategic applications to drive excellence in their sales, onboarding, KYC, service, and operations. Our adaptive, on-premise and cloud-based apps – built on our unified Pega 7 platform – empower people with comprehensive visual tools to extend and change applications to meet strategic business needs.

Pelican is a global provider of intelligent financial transaction management and enterprise compliance solutions covering Sanctions, AML and Fraud for banks and corporates. With over two decades of expertise in the practical application of Artificial Intelligence technology, Pelican delivers solutions that streamline, automate and control all stages of the transactions life-cycle to manage risk & compliance and reduce costs – all with end-to-end visibility.

Pitney Bowes is a global technology company powering billions of transactions – physical and digital – in the borderless world of commerce. Clients around the world rely on products, solutions and services from Pitney Bowes in the areas of customer information management, location intelligence, customer engagement, shipping, mailing, and global ecommerce.

Promontory Risk Review, an IBM Company, provides business-process solutions to financial services companies across the globe. Our unique domain expertise, combined with IBM's world-class technology, allows us to transform and optimize our clients’ risk and compliance operations to increase efficiency, reduce costs, and satisfy regulatory requirements.
How do I know who I am really doing business with?

Thomson Reuters delivers trusted answers for KYC and AML due diligence.

Our KYC and AML solutions enable you to screen, verify and monitor everyone you do business with. With Thomson Reuters, you can confidently anticipate, mitigate, manage and act on the risks your customers, vendors, suppliers and partners may pose to your revenue or reputation, no matter where you are doing business across the globe.

Visit us at ACAMS – Booth 313

Learn more at legalsolutions.com/kyc-solutions
At PwC, our purpose is to build trust in society and solve important problems. We’re a network of firms in 157 countries with more than 223,000 people who are committed to delivering quality in assurance, advisory and tax services. Find out more and tell us what matters to you by visiting us at www.pwc.com.

---

RDC is a recognized leader in the delivery of decision-ready risk intelligence to global financial institutions. A powerful combination of technology, open-source data and human intervention powers RDC’s risk intelligence which is trusted by customers as an essential element of their anti-money laundering (AML), customer due diligence (CDD), vendor screening, anti-corruption and risk management programs.

---

RSM US LLP is the leading provider of audit, tax and consulting services focused on the middle market, with 9,000 people in 90 offices nationwide. It is a licensed CPA firm and the U.S. member of RSM International, a global network of independent audit, tax and consulting firms with more than 41,000 people in over 120 countries. RSM uses its deep understanding of the needs and aspirations of clients to help them succeed.

---

Safe Banking Systems provides innovative anti-money laundering and compliance solutions that enable institutions to identify, assess and manage enterprise risk. By reaching across business silos, SBS combats financial crime and finds the risk that other systems miss. SBS’ AML solutions solve key Know Your Customer, Customer Due Diligence and Enhanced Due Diligence issues. The patented risk ranking methodology and probability scoring in SBS’ SAFE Advanced Solutions® Visual Intelligence Platform brings greater intelligence for entity resolution to clients worldwide. Ranked #1 for Customer Satisfaction in the 2017 RiskTech100® report, SBS delivers a customer experience of the highest quality.
SAS Institute
sas.com/en_us/software/
fraud-security-intelligence.html

Booth 216
SAS is the leader in analytics. Our fraud and financial crimes solutions are an essential layer of regulatory compliance that helps you meet growing global compliance demands; take a confident, risk-based approach to monitoring transactions for illicit activity; avoid fines and penalties; and safeguard your organization’s reputation.

SWIFT
swift.com/complianceservices

Booth 113
SWIFT is a global member-owned cooperative and the world’s leading provider of secure financial messaging services. We provide our community with a platform for messaging, standards for communicating and we offer products and services to facilitate access and integration; identification, analysis and financial crime compliance. Our messaging platform, products and services connect more than 11,000 banking and securities organisations, market infrastructures and corporate customers in more than 200 countries and territories, enabling them to communicate securely and exchange standardised financial messages in a reliable way. As their trusted provider, we facilitate global and local financial flows, support trade and commerce all around the world; we relentlessly pursue operational excellence and continually seek ways to lower costs, reduce risks and eliminate operational inefficiencies. Headquartered in Belgium, SWIFT’s international governance and oversight reinforces the neutral, global character of its cooperative structure. SWIFT’s global office network ensures an active presence in all the major financial centres.

Thomson Reuters
legalsolutions.com/kyc-solutions

Booth 313
Highly regulated firms rely on Thomson Reuters to identify the hidden risk of doing business with a customer or third party and protect against regulatory & reputational risk. We provide Know Your Customer (KYC) and Third Party customer identification solutions for any market or organization — as well as capabilities for client on-boarding, screening software, enhanced due diligence and transaction monitoring — leveraging leading products such as World-Check and CLEAR.
Treliant Risk Advisors

treliant.com

Booth 316

Treliant’s trusted advisory services focus on meeting the growing needs of our clients in the compliance, risk management, and operational landscape. As a privately-owned firm of leading professionals from government and industry, we focus on today’s most pressing concerns, including consumer compliance, mortgage operations, financial crimes, financial markets conduct and compliance, fair lending, mortgage litigation, and operational risk. For more information, visit www.treliant.com.

Truth Technologies

truthtechnologies.com

Booth 420

Truth Technologies is a software provider offering Sentinel, a SaaS based Anti-Money Laundering and regulatory compliance solution for filtering and continuous monitoring. Office locations include New York City, South Florida and Luxembourg with data centers in Washington, D.C., the Cayman Islands, UK and Luxembourg. Customers span multiple industries ranging from boutique financial firms to Fortune 500 companies. We’re a preferred partner of multiple data providers, including RDC, World-Check & info4c.

Verafin

verafin.com

Booth 115

Verafin is the leader in cloud-based, cross-institutional Fraud Detection and Anti-Money Laundering (FRAMLx) collaboration software with a customer base of over 1500 financial institutions across North America. Its uses cross-institutional, behavior-based analytics to help financial institutions stay a step ahead of fraud and BSA, USA PATRIOT Act, and FACTA compliance landscape, while allowing them to collaborate cross-institutionally. Verafin is the exclusive provider for the CBA, FBA, IBA, MBA, CUNA Strategic Services, a preferred service provider of the ICBA, and has industry endorsements in 44 states across the U.S. For more information, visit www.verafin.com, email info@verafin.com or call 866.781.8433.
Veritone™ Legal is a cloud-based, artificial intelligence platform that renders every second and frame of audio and video content searchable for things like faces, phrases, sentiment, and voice identification. With Veritone Legal, compliance and eDiscovery professionals can cost-effectively manage and analyze large amounts of unstructured media in near real-time. Watch, monitor and act on critical files with continuous media monitoring, synchronized playback, automated transcription, translation, and sharing capabilities.

Zencos helps banks and financial institutions combat fraud, answer regulatory demands and save on operational costs with expert consultants and cutting-edge technology. We built our organization around the belief that business intelligence solutions should deliver what they promise and so should the consultants who develop them. Zencos delivers the expertise, people and partnerships to help its customers keep up with the ever-shifting financial landscape and enable long-term growth.
ATTENDEE LIST

**1st Bank of Sea Isle City**
Amy Charleston, CAMS, United States
Angela Kelly, CAMS, United States

**1st Source Bank**
Dinghong Wu, CAMS, United States
Jennifer Snyder, CAMS, United States

**ABC Financial Services**
Destine Borchardt, United States

**ABL West**
Andrea Saunders, CAMS-Audit, Bahamas

**ABLV Bank AS**
Aleksandrs Paze, Latvia
Kaspars Dreimanis, Latvia
Romy Vinas, CAMS, United States

**ACACU DE R.L.**
Carlos Alberto Martínez Chavarria
El Salvador

**ACAMS**
Alexa Llosa, United States
Alexandra Buteau, United States
Altair Gonzalez, CAMS, United States
Ana Anaya, United States
Anahita Beigui, United Kingdom
Andrea Winter, United States
Andres Martinez, United States
Angela Salter, United Kingdom
Anielka Gutiérrez, United Kingdom
Brandace Dean, CAMS, United States
Brant Atchley, CAMS, United States
Carolina Ulloa, CAMS, United States
Catalina Martinez, United States
Damaris Nova, United States
Daniel Bethencourt, United States
Denise Nova, United States
Freddy Daues, CAMS, United States
Gabriela Castillo, United States
Geoffrey Fone, CAMS, United States
Giovanna Llano, CAMS, United States
Gregg Fields, CAMS, United States
Heather Carroll, United States
Heather Koolmeyer, CAMS, United States
Hue Dang, CAMS-Audit, Hong Kong
Iliana Colon, CAMS, United States
Ilse Robayo, United States
Jasmine White, United States
Jennifer Scalante, United States

**Adrovet Consulting LLC**
Jose Adrovet, United States

**Advantage Insurance Inc.**
Eric Miller, CAMS, Puerto Rico

**AFEX**
Anthony Rodriguez, CAMS, United States

**Agricultural Bank of China**
Jim Tom, CAMS, United States
Yong H Yoo, CAMS, United States

**Akin Gump Strauss Hauer & Feld LLP**
Anne Borkovic, United States
Nnedi Ifudu, United States

**Alberta Securities Commission**
Myles MacPherson, CAMS, Canada

**Alberto Law Office, PLLC**
Valerie Alberto, United States

**All Accounting Services**
Jairo E Morales Miranda, Colombia

**Allegiance Bank**
Tabitha Bennett, United States

**Ally Bank**
Daniel Soto, United States

**Ally Financial**
Margaret Brinsko, CAMS, United States
Megan Davis Hodge, CAMS, United States
Nicolas Khouri, CAMS, United States

**Alma Bank**
Richard Ferranti, United States
Rob Kutayiah, CAMS, United States

**Alpha Plus Consulting Group**
Ebenezer Aghaje, United States

**ALPS**
Lynn A. Oliver, United States

**Alvarez & Marsal**
Shannon Argtsingser, United States

**Amazon**
Ackhade Viradet, United States
Allen Gray, CAMS, United States
Conor Mougin, CAMS, United States
Lauren Keeney, United States

**ACAMS moneylaundering.com**
Colby Adams, United States
Kieran Beer, CAMS, United States
Larissa Bernardes, United States
Manjul Manglani, United Kingdom

**Access Bank LTD**
Mohammed Habib Sandra, CAMS, Ghana

**Accuity**
Bill Sandefur, United States
Henry Balani, United States
Jonathan Simo, United States

**ADM**
Mary Phillips, United States

**ADP**
Barry Goldbrenner, United States

**Access Bank LTD**
Mohammed Habib Sandra, CAMS, Ghana

**Acuity**
Bill Sandefur, United States
Henry Balani, United States
Jonathan Simo, United States

**ADM**
Mary Phillips, United States

**ADP**
Barry Goldbrenner, United States

**Adrovet Consulting LLC**
Jose Adrovet, United States

**Advantage Insurance Inc.**
Eric Miller, CAMS, Puerto Rico

**AFEX**
Anthony Rodriguez, CAMS, United States

**Agricultural Bank of China**
Jim Tom, CAMS, United States
Yong H Yoo, CAMS, United States

**Akin Gump Strauss Hauer & Feld LLP**
Anne Borkovic, United States
Nnedi Ifudu, United States

**Alberta Securities Commission**
Myles MacPherson, CAMS, Canada

**Alberto Law Office, PLLC**
Valerie Alberto, United States

**All Accounting Services**
Jairo E Morales Miranda, Colombia

**Allegiance Bank**
Tabitha Bennett, United States

**Ally Bank**
Daniel Soto, United States

**Ally Financial**
Margaret Brinsko, CAMS, United States
Megan Davis Hodge, CAMS, United States
Nicolas Khouri, CAMS, United States

**Alma Bank**
Richard Ferranti, United States
Rob Kutayiah, CAMS, United States

**Alpha Plus Consulting Group**
Ebenezer Aghaje, United States

**ALPS**
Lynn A. Oliver, United States

**Alvarez & Marsal**
Shannon Argtsingser, United States

**Amazon**
Ackhade Viradet, United States
Allen Gray, CAMS, United States
Conor Mougin, CAMS, United States
Lauren Keeney, United States

**ACAMS moneylaundering.com**
Colby Adams, United States
Kieran Beer, CAMS, United States
Larissa Bernardes, United States
Manjul Manglani, United Kingdom

**Access Bank LTD**
Mohammed Habib Sandra, CAMS, Ghana

**Acuity**
Bill Sandefur, United States
Henry Balani, United States
Jonathan Simo, United States

**ADM**
Mary Phillips, United States

**ADP**
Barry Goldbrenner, United States

**Adrovet Consulting LLC**
Jose Adrovet, United States

**Advantage Insurance Inc.**
Eric Miller, CAMS, Puerto Rico

**AFEX**
Anthony Rodriguez, CAMS, United States

**Agricultural Bank of China**
Jim Tom, CAMS, United States
Yong H Yoo, CAMS, United States

**Akin Gump Strauss Hauer & Feld LLP**
Anne Borkovic, United States
Nnedi Ifudu, United States

**Alberta Securities Commission**
Myles MacPherson, CAMS, Canada

**Alberto Law Office, PLLC**
Valerie Alberto, United States

**All Accounting Services**
Jairo E Morales Miranda, Colombia

**Allegiance Bank**
Tabitha Bennett, United States

**Ally Bank**
Daniel Soto, United States

**Ally Financial**
Margaret Brinsko, CAMS, United States
Megan Davis Hodge, CAMS, United States
Nicolas Khouri, CAMS, United States

**Alma Bank**
Richard Ferranti, United States
Rob Kutayiah, CAMS, United States

**Alpha Plus Consulting Group**
Ebenezer Aghaje, United States

**ALPS**
Lynn A. Oliver, United States

**Alvarez & Marsal**
Shannon Argtsingser, United States

**Amazon**
Ackhade Viradet, United States
Allen Gray, CAMS, United States
Conor Mougin, CAMS, United States
Lauren Keeney, United States

**ACAMS moneylaundering.com**
Colby Adams, United States
Kieran Beer, CAMS, United States
Larissa Bernardes, United States
Manjul Manglani, United Kingdom

**Access Bank LTD**
Mohammed Habib Sandra, CAMS, Ghana

**Acuity**
Bill Sandefur, United States
Henry Balani, United States
Jonathan Simo, United States

**ADM**
Mary Phillips, United States

**ADP**
Barry Goldbrenner, United States
WHAT IF

you could take the risk out of reward?

Our comprehensive solutions can help you manage compliance initiatives - from strategy through execution.

At Navigant, we help turn what if into what is.

Consulting | Outsourcing | Advisory
navigant.com/FinancialServices
American Airlines Federal Credit Union  
Eugenia Guajardo, United States  

American Express  
Angel Nguyen, CAMS, United States  
Dallas Gold, CAMS, United States  
Kate Salotto, United States  
Lindsay Dastrup, CAMS-Audit, United States  

American National Bank  
Charrisse Dyer, CAMS, United States  
Lucretia Reed, United States  

Ameris Bank  
Steven Dietz, CAMS, United States  

AML Audit Services, LLC  
Laura Goldzung, CAMS, United States  

AML Partners  
Jacqueline Servetas, United States  

AML RightSource  
Alexandra Even, United States  
Edward Ellis, United States  
Kurt Schnittger, United States  

AmTote International  
Audrey Kauffman, United States  
Matthew Cackowski, United States  

Annenberg Media  
Timothy Lloyd, United States  

Ant Financial Services  
Lei Shen, CAMS, China  
Leiming Chen, China  

Anthos Trust Company, LLC  
Lloyd Whiting, United States  

APMEX Inc.  
Tallie Stubbs, CAMS, United States  

Arab International Bank  
Ahmed Mohamed Hussein, Egypt  
Tarek Makhlof, Egypt  

Arch MI  
Mary Settle, CAMS-FCI, United States  

Arc-Serv, LLC  
Malea Ali, CAMS-Audit, United States  

Arizona Attorney General’s Office  
Gina Schelbrack, United States  
Sandra Cardenas, United States  

Aruba Bank  
Maureen Harms, Aruba  

Astoria Bank  
Catherine Manzione, CAMS, United States  
Deborah Stanko, CAMS, United States  
Rosina Manzi, CAMS, United States  

Atlantic Bank Ltd  
Carlos Witz, CAMS, Belize  

Atlantic International Bank Limited  
Aldo Salazar, Belize  

Avadian Credit Union  
Jennifer Robinson, CAMS, United States  

Axiom Bank  
James Newman, CAMS, United States  

AZAG  
Caitlin Stumpf, United States  
Dominique Burnett, United States  
Jawan Little, United States  
Kevin Hannah, CAMS, United States  

BAC Bahamas Bank Ltd.  
Shaniqua Dee Woodside, Bahamas  

BAC Bamer Honduras  
Wanda Ortiz, CAMS, Honduras  

BAC Credomatic Network  
Christian Campos Barrantes, Costa Rica  
Ivan Amaya Gutierrez, CAMS, Costa Rica  
Jose Gilberto Munoz Vargas, Costa Rica  
Luciano Javier Astorga Teran, CAMS, Nicaragua  
Zoila Rodas Moys, CAMS, Guatemala  

BAC Honduras  
Daniel Fernando Bahados Maticorena, Costa Rica  

BAC International Bank, Inc.  
Marianela Garcia De Rodriguez, CAMS, Panama  

BAE Systems  
Gina Lowdermilk, CAMS, United States  
Gisselle E Micheo, CAMS, United States  

Bamont Trust Company LTD  
Cameron Carey, Bahamas  
Cindy Rolle, Bahamas  

Bancaribe Curacao Bank  
Carolina Ana Maria Zabala-De Rooy, CAMS, Curacao  

Banco Atlántida  
Francisco Zepeda, CAMS-Audit, Honduras  
Jorge Yelil Kawas, Honduras  

Banco Bradesco S.A.  
Amir Da Silva, CAMS, United States  

Banco Centroamericano de Integracion economica  
Jacobo Andonie, Honduras  

Banco Colpatria Red Multibanca  
Luz Myrian Lopez Velasquez, Colombia  

Banco de America Central  
Manuel Sandino Lacayo, CAMS, Nicaragua  
Mario Antonio Orellana Martinez, El Salvador  

Banco de América Central Mexico SA de CV  
Mario Alberto Ramirez Zinzun, CAMS, Mexico  

Banco de Credito BCP  
Guillermo Mariátegui Rivas, Peru  

Banco de Credito del Peru  
Luis Roldan, Peru  

Banco de Occidente SA  
Hector Roberto Ortiz Guevara, Honduras  
Jairo Castellanos, Honduras  

Banco de Venezuela  
Armando Alvarez, Venezuela  
Félix Salaya, Venezuela  

Banco Mercantil  
Maiguailida Pereira, CAMS, Venezuela  
YuriMelis Del Carmen Ramos Díaz, Venezuela  

Banco Nacional de Crédito, Banco Universal, C.A.  
Carmen Judith Romero López, Venezuela  

Banco Popular  
Marilú Jiménez, Puerto Rico  

BancolDEX S.A.  
Juan Carlos Sarmiento Espinel, Colombia  

BANCOPPEL, S.A.  
Luis Alfonso Martinez Larrea, Mexico
Bangkok Bank
Pankaj Kapadia, United States

Bangor Savings
Diane Porter, CAMS, United States

Bank of America
Katherine Stabile, United States
Lauren Schick, United States
Manpreet Singh, United States
William Fox, United States

Bank of Communications
Jinzi Wu, CAMS, United States
Lilyan Hong, CAMS, United States
Ling Zhang, United States
Zige He, United States

Bank of Ghana
Gloria Darline Quartey, Ghana

Bank of Marshall Islands
Morina Mook, Marshall Islands
Velma Edwards, Marshall Islands

Bank of Montreal (BMO)
Xandria Chin, CAMS, Canada

Bank of N.T.
Butterfield & Son Ltd
Nancy Pitman, CAMS, Bermuda

Bank of The Bahamas
Kesna Pinder, Bahamas

Bank of the Ozarks
Susan Tramontelli, CAMS, United States

Barbados Teachers’ Co-operative Credit Union Limited
Hudson Lucas, Barbados

Barclays Bank Plc
Frederick Reynolds, United States

BARRI MONEY SERVICES, LLC
Jose Garcia, CAMS, United States

BASSEMBANANAFAM.COM.
Bassem Banafa, CAMS, United States

Bates Group
Geoffrey Winkler, United States

Bayerische Landesbank NY Branch
Jeffrey Kirshbaum, CAMS, United States

BB&T
Joseph Gallion, United States
Leya Bralich, CAMS, United States
Megan Nelson, United States
Rick Small, CAMS, United States
William Voorhees, United States

BB&T Equipment Finance Company
Lynn Martin, CAMS, United States

BBVA
Luis Canelon, CAMS, United States

BBVA Bancomer USA
Gustavo Zaragoza, CAMS, United States

BCG
Ricardo Nunez, Venezuela

BDO Consulting
Charles Pine, CAMS, United States

BDO USA LLP
Nicole Sliger, CAMS, United States

Becker
Bre Leppell, United States

Becker Professional Education
Amy Berner, United States
Ken Koskay, United States
Monica Ben, United States
Nikki Watson, United States

Rachel Karnani, United States
Rob Foster, United States

Bermuda Commercial Bank Limited
Jay-Lee Smith, CAMS-Audit, Bermuda

Bermuda Monetary Authority
Yvette Pierre, CAMS, Bermuda

Bessemer Trust
David Schwartz, United States

Best Meridian Insurance Company
Javier Solis Vargas, CAMS, Costa Rica

Bethpage Federal Credit Union
Sean Nuccio, CAMS, United States

Bitstop.co
Jesus Izquierdo, CAMS, United States

BlackRock
Adam Schneider, United States

BMO
Cathy Milner, CAMS, United States
David Maaske, CAMS, United States
Herbert Mazariégos, CAMS, United States

BMO Financial Group
Claudette Santoro, CAMS, United States
Kristi May, CAMS, United States

BMO Harris Bank
Jessica Craft, CAMS, United States
Kimberly Stupar, CAMS, United States
Max Lobo, CAMS, United States
Sarah Harper, CAMS, United States
Virginia Lombard, CAMS, United States

BN Fondos de Inversión
Marvin Garcia Solis, Costa Rica

BN Valores Puesto de Bolsa
Giovanni Ugalde, CAMS, Costa Rica
Patricia Zamora Ramirez, Costa Rica

BNP Paribas
Sarah Mirsky-Terranova, United States

Board of Governors of the Federal Reserve System
Anthony DeVita, CAMS, United States
Suzanne Williams, United States

Booz Allen Hamilton
Joseph Gillespie, United States
Boston Private Bank
Christopher Calia, CAMS, United States
Ryan Lucia, CAMS, United States

Brookline Bancorp
Michael Ryan, CAMS, United States

Broward Sheriffs Office
Marc Dady, United States

BuckleySandler
Daniel Stipano, United States

Bureau van Dijk
Anders A. L. Rodenberg, United States
Andrew Sage, United States
Michael Rondesko, United States

Burke and Herbert Bank
Lester J. Bain, United States

Bypay
Abby Chaffatt, United States

Caixa Geral de Depositos (“CGD”)
Kenya Shuchat, United States

Caja de Crédito de Acajutla
Benjamín Eduardo Alas Menjívar, CAMS, El Salvador

Calder Casino
Susan Flores, CAMS, United States

California Business Bank
Monica McGrury, CAMS, United States

Cambridge Global Payments
Karen Bannon, CAMS, Canada

Canandaigua National Bank & Trust
Linda J Thompson, CAMS, United States

Capital Markets Authority
Edwin Nyabuga Ongera, CAMS, Kenya

Capital One
Carlos Ayala, CAMS, United States
Janel Martin, CAMS, United States
Jim Candelmo, CAMS, United States
Lyndsey Reichel, United States

CARDOZO & LAPIDUS LAWYERS
Horacio Cardozo, Argentina

Caribbean Airmail, Inc.
Alexandra Allen, United States

Caribbean Mercantile Bank
Julienne Koolman, CAMS, Aruba

Carrick Capital Partners
Darya Zakharova, United States

Case Western Reserve University
Jesucito Colares, United States
Nancy Pratt, United States

Cayman National Corporation Ltd
Annie Powell, CAMS, Cayman Islands
Bethany Tomkins, CAMS, Cayman Islands
Sharmaine Elaine Simpson, CAMS, Cayman Islands

Caystone Solutions Ltd.
Ralandra Sands, Bahamas

CCPD
Walt Womack, United States

Central Bank of the Bahamas
Charles Virgill, Bahamas

Central Bank van Aruba
David Specker, CAMS-Audit, Aruba

Central Bank van Curacao en Sint Maarten
Susan Wong, CAMS, Curacao

Central National Bank
Kay Goudey, United States
Megan Ludwa, CAMS, United States

Centrale Bank van Aruba
Vivienne Bruin, CAMS, Aruba

Centrale Bank van Curacao en Sint Maarten CBCS
Rodrick Flocker, CAMS, Curacao

Century Bank
Anel Cetina-Santos, United States

Chainealysis
Blake Ratliff, United States
Sanamta Stutman, United States

Charles Schwab
Clyde Langley, United States
David Varela, CAMS, United States

Chicago Crime Commission
Charito Romero, United States

China CITIC Bank International Limited.
Charles Falciaglia, CAMS, United States

CIBANCO Institución de Banca Múltiple
Luis Iturbide Morales, Mexico

CIBC First Caribbean Bank
Randy A. Taylor, Bahamas

CIBC FirstCaribbean
Marsha Williams, Turks and Caicos Islands

Circle Internet Financial
John A. Beccia III, United States
Kamila Mazurek, CAMS, Ireland

CIT Bank NA
David Myroup, United States

CIT Group
Almerie Keyes, United States
Maher Mabardi, United States
Toby Skaria, United States

Citco Fund Services
Jeanette Van Geest, CAMS, Curacao
Magda D’Abreu de Paulo, Curacao

Citi
Jennifer Figueuroa, United States

Citibank
Cristiane Cacace, CAMS, United States
Jeffery Inger, United States

Citigroup
Asim (Sam) Ibrahim, CAMS, United States
Christina Crowl, CAMS, United States
Matthew Margolis, CAMS, United States
Sean McCrossan, CAMS-FCI, United States

Citizens Bank, N.A.
Anthony Adagboyi, CAMS, United States
Christopher Gorman, CAMS, United States
Christopher Plath, United States
Clifford Spates, CAMS, United States
Elizabeth Starr, CAMS, United States

Citizens Property Insurance Corporation
Alexandra Sagaro, United States

City National Bank of Florida
Lisa Harper, United States

Clairmont Trust Company Ltd.
Wanda Maycock, Bahamas

CoBank ACB (Colorado)
Laurie Kelly, CAMS-Audit, United States

Coekimsa de R.L.
Amilcar Garcia, El Salvador
Colegio de Profesionales de las Ciencias Economicas  
Jorge Reyna, Guatemala  

Colorado Division of Banking  
Linh Jones, CAMS, United States  

Colorado Federal Savings Bank  
Kevin Deaver, CAMS, United States  
Sam Adams, CAMS, United States  

Comdata Corporation  
Tom Ceseretti, CAMS, United States  

Comisión Nacional de Microfinanzas  
Karla Patricia García Arancibia, CAMS, Nicaragua  
Reynaldo Antonio Murillo Valverde, CAMS, Nicaragua  

Commercial International Bank  
Abla Khairy, Egypt  

Commonfund  
Carlos Batista, United States  

Commonwealth Bank of Australia  
Jennifer Winters, CAMS, United States  

Community Financial Service Centers (CFSC)  
Shlesin Fernandez, CAMS, United States  

Compliance AML-Banamex  
Alberto García Arreola, Mexico  

ComplyAdvantage  
Brett Smiley, United States  
Craig Wood, United States  

CONTRAVIA ASISTENCIA LEGAL PARA EL CONDUCTOR  
Danny Fabricio Gaibor Armijo, Ecuador  

Cooperativa Financiera de Ahorro y Crédito ACACU de R.L.  
Carlos Enrique Sandoval Vanegas, El Salvador  

Corner Bank (Overseas) Limited  
Jennifer Rahming, Bahamas  

Cornerstone Management  
Sheree Mapp, United States  

Corp Casa de Bolsa  
Manuel Rosales F., Venezuela  
Ruby Vitali, Venezuela  

COUNTRY Financial  
Joshua Johnson, United States  

Credere Group  
Mindy Diaz, United States  

Credo 1 Solutions, LLC  
Ladislao Carballosa, United States  

Credomatic of Florida  
Maria Montenegro, United States  

Crestmark Bank  
Jenna Comaty, United States  

CRISIL  
Alan L. Paris, CAMS, United States  

Crowe Horwath LLP  
Dennis Greenberg, United States  
Reid Simon, United States  

Crowell & Moring LLP  
Carlton Greene, United States  

CSI  
Garrett Rafter, United States  
James Ferguson, United States  
Laura De Castro, United States  
Luke Swanson, United States  

Curacao Chamber of Commerce & Industry  
Irving Janga, CAMS, Curacao  

Davis Bancorp  
Melissa Davis, CAMS, United States  

Delaware Life  
Kathy Baron, United States  

Deloitte  
Frederick Curry III, United States  
Julia Kirby, United States  
Michael Artiglio, United States  

Delta National Bank and Trust Company  
Namrata Packirisamy, United States  

DemystData  
Ben Burrell, United States  
Matt Hennessy, United States  

Departamento de Seguridad Nacional de los EEUU (HSI) Colombia  
Luis Sierra, CAMS, United States  

Depository Trust & Clearing Corporation (DTCC)  
Djerizza Weisz, CAMS, United States  
Kevin Hauser, United States  

Desjardins  
Patricia Young, CAMS, United States  

Deutsche Bank  
Karim Rajwani, CAMS, United Kingdom  
Martin Cunningham, United States  
Urvashi Patel, CAMS, United States  

DeVore & DeMarco LLP  
Joseph DeMarco, United States  

Dexia Credit Local - NY Branch  
Howard Alexander, United States  

DHS/HSI  
Marko Sagaro, United States  

Digicel Group  
Diana Sirilia, CAMS, Jamaica  

Discover  
Arand Narasimhan, United States  
Brian Hatfield, United States  
Craig Waldman, CAMS, United States  
Derrick Gordon, United States  
Enrique Aguayo, CAMS, United States  
Jason Frantz, CAMS, United States  
Michael Slover, United States  
Monika Jablonska, CAMS, United States  
Rajiv Khiani, United States  
Sarah Hollis, CAMS, United States  
Scott King, United States  
Shane Layne, CAMS, United States  

DML Associates  
Dennis M Lormel, CAMS, United States  

DNB Bank ASA  
Lazar Fernandez, United States  

Dolarex, LLC  
Eric Facuri Petraruca, United States  

Dow Jones Risk & Compliance  
Bob Rosen, United States  
Eric A. Sohn, CAMS, United States  
Heather Morgan, United States  
Lisa Kraft, United States  
Mark Skulski, United States  
Samuel Rubenfeld, United States  
Steven Solazzo, CAMS, United States  

Druk Punjab National Bank Limited  
Thojezangpo, Bhutan  

Duff and Phelps  
Polly Greenberg, United States  

Dun & Bradstreet  
Melanie Campbell, United States
DVB Bank
Joshua Neto, United States
Verna Garmes, CAMS, Curacoa

Dynamic Securities Analytics
Alison Jimenez, CAMS, United States

E*Trade Financial
Alexander Georgieff, CAMS, United States
Alicia Hodges, CAMS, United States
Elbia Ramos, CAMS, United States
John Davidson, United States
Soojin Park, United States

Early Warning Services
Mary Fox, CAMS, United States

EastNets
Robin Farshadfar, United States

EFG Capital
Ana Carolina Masciocchi, United States
Cesar Monteverde, CAMS, United States
Leonardo Avila, United States
Marly Falcon, United States
Michelle Bancharan, United States

EncoreFX
Lindsay Fitzmaurice, CAMS, Canada

Enramex Inc
Elisa Guzman, United States
Evelyn Cortez, United States
Haydee Rodriguez, United States

Equifax
David Dinkins, CAMS, CFE, CAMS, United States
Geoffrey Kennedy, United States
Pete Halbert, United States
Stephen Spizuoco, United States

Equiniti KYC Solutions
Aaron Grey, United Kingdom
Ben Knief, United States
John Ravita, United States
Patrick Ryan, Netherlands

Ernst & Young
Adam Meshell, CAMS, United States
Ankush Thakur, India
Brian Ferrell, United States
Brittany Gribble, CAMS, United States
Caren Rossi, United States
Donna Daniels, United States
Erin McAvoy, United States
Jake Jacobson, United States
Kamaleesh Rangan, India
Kristin Milianowski Ph.D., United States
Lola Martins, United States
Melissa Fejes, United States
Scott Ponder, United States
Steve Beattie, United States
Thomas O’Donnell, United States

EverBank
Alexander Pajares, CAMS, United States
Humerto Diaz, CAMS, United States
Mario Morales, United States
Natalie Cabrera, CAMS, United States
Richard Couture, United States
Ryan Hansol, CAMS, United States
Stephanie Sheehan, United States

Exiger
Gregory Peckham, CAMS, United States
Lara Pedrini, CAMS, United States
Tara Loftus, United States

Experito Forensics Inc.
M Ali Ansari, United States

EY
Ashley Williams, CAMS, United States
Christopher Grippa, CAMS, United States
Robert Boyle, CAMS, United States
Robert Mara, United States

FBN BANK
Bright Mensah, United States
Ebenezer Sekyi Yorke, United States

Federal Bureau of Investigation (FBI)
Adam Storer, United States
Alejandro A. Giovannetti, Puerto Rico
Ester Rodriguez, Puerto Rico
Juan Perez, United States
Milan R Kosanovich, United States

Federal Deposit Insurance Corporation (FDIC)
Alexis Luna, CAMS, United States
Amanda Bryant, CAMS, United States
Amanda Crutcher, United States
Angela Stewart, United States
Anthony Rahm, United States
Ben Swanson, United States
Bethany Manning, CAMS, United States
Bonn Phillips, United States
Brandon Smith, CAMS, United States

Bryan Wampler, CAMS, United States
Byron Johnson, United States
Carl Gamble, CAMS, United States
Daniel Bilodeau, CAMS, United States
David Haas, CAMS, United States
Deanna Rojas, CAMS, United States
donald Buford, CAMS, United States
Ed Gilbide, CAMS, United States
Eric Pollak, CAMS, United States
Erin Henderson, United States
Jeffery Diebold, CAMS, United States
Jena Takemura, CAMS, United States
Jennifer Malich, United States
Jennifer Thomas, United States
Jeremy Sullivan, United States
Jorge Maklouf, CAMS, United States
Julie Schnakenberg, United States
Kalem Kopf, CAMS, United States
Katrice Yokley, United States
Kim Albers, United States
Kimberly Boteiier, United States
Kristin Tucker, United States
Linda Del Balso, CAMS, United States
Lisa Arquette, CAMS, United States
Lorna Becker, United States
Mark Salmons, CAMS, United States
Marshall Carnley, CAMS, United States
Melinda Shirley, United States
Michael Sova, CAMS, United States
Nicholas Ponitz, United States
Rebecca Williams, CAMS, United States
Ronald Porrata, CAMS, Puerto Rico
Scott Campbell, CAMS, United States
Shari Wright, CAMS, United States
Sharon Kelywatson, United States
Steven Hall, CAMS, United States
Susan Wolfe, United States
Syed Islam, United States
Tara King, United States
Yale Westjohn, United States

Federal Home Loan Bank of Des Moines
Dara Queck, United States
Erin Maynes, United States
Federal Housing Financing Agency Office of Inspector General (FHFA OIG)
Guy Petriillo, CAMS, United States

Federal Reserve Bank
Dr. Dwight Sanders SE, United States

Federal Reserve Bank - Chicago
Matt Shull, CAMS, United States

Federal Reserve Bank of Atlanta
John Karansky, United States
Robin Moran, United States

Federal Reserve Bank of Boston
John Boudreau, United States

Federal Reserve Bank of Chicago
Aggie Komperda, United States
David Brown, CRCM, CIA, CRMA, CFE, CAMS, United States

Federal Reserve Bank of Kansas City
Danielle Warner, CAMS, United States
Gregory Gander, CAMS, United States

Federal Reserve Bank of SF
Maria Claudia Vazquez, United States

Federal Reserve Bank, Tenth District
Philip Magathan, United States

FFIEC
David Valle, United States

FIC
Juri Aubrey Kok, South Africa

Fidelity Bank
Giselle Cuen, CAMS, Cayman Islands
Spencer Smith, CAMS, Bahamas
Theresa Glinton, Bahamas

Fidelity Express
Janet Clark, United States

Fidelity Investments
Ryan James McCarthy, United States
Todd Beggs, United States

FIDESnet
Zenón Biagosch, Argentina

Fifth Third Bank
Allison Gibson, United States
Cheryl Thompson, United States
Karen Arrabal, CAMS, United States
Paul Dougherty, CAMS, United States

Financial Action Task Force/ACAMS
Rick McDonell, France

Financial Crimes Enforcement Network (FinCEN)
Andrea Sharrin, United States
Diego Rosero, United States
Jeremy Kuester, United States

Financial Industry Regulatory Authority (FINRA)
Jason Foye, United States
Sarah Green, United States

Financial Intelligence Centre
Rudzani Muhanganei, South Africa

Financial Intelligence Unit Bahamas
Cindy Kemp, Bahamas
Wendy Russell-Farrington, CAMS, Bahamas

Financial Investigation Agency
Ajani Skelton, CAMS, British Virgin Islands
H. Anthony Lewis, British Virgin Islands
Shanel George, British Virgin Islands

Financial Link Consulting
Fred Meyers, CAMS, United States

FineMark National Bank & Trust
Colin Lesage, CAMS, United States

Finomial
Meredith Moss, United States

FinScan
Alison Alvarez, United States
Charles Heidlage, United States
Joel Borsh, United States
Scott Hilger, United States

FINTRAC
Sanjeev Dewett, Canada
Vanessa Blais, Canada

First Banks Inc
Michael Munie, CAMS, United States

First Citizens
Giselle De Vertueil, CAMS, Trinidad and Tobago

First Command Bank
Dameshia Mosley, United States

First Command Financial Services
Veronica Hammond, United States

First Curacao International Bank
Melanie Van De Meent, CAMS, Curacao
Tamara Neuman, CAMS, Curacao

First Financial Bank
Jason Turner, CAMS, United States

First National Bank
Bronwen Hanna, United States

First National Bankers Bank
Kathleen O. Smith, CAMS-Audit, United States

First Republic Bank
Jennifer Herman, CAMS, United States
Mayank Johri, United States
Quinn Sawyer, United States
Rise Gurren, CAMS, United States
William Ward, United States

Firstbank
Carlos Candelaria-Sanchez, Puerto Rico
Carmen Pagan, Puerto Rico

FIS Global
Frederick Hopkins, CAMS, United States

Fiserv
Alane Jespersen, United States
Chris Mauro, United States
Christine Montesanti, United States

Flagstar Bank
Ann Sage, CAMS, United States
Matthew Paulsen, CAMS, United States

Florida Community Bank
Ama Campbell, United States
Danielle Ramirez, United States
Elaine McLaren, United States
Michael Beharry, CAMS, United States

Fox Rothschild LLP
Ian M Comisky, United States

Franklin Templeton
Amy Gordin, CAMS, United States
Amy Ningen, CAMS, United States
Basil Fox Jr, CAMS, United States
Christine Padgett, United States
Kevin Wuerfel, CAMS, United States
Philip Portera, CAMS, United States
Robert Smith III, CAMS, United States

Frost Bank
Emerson Banack, United States
FTI Consulting
Andrew Josephy, United States
Andrew Rosini, United States
Bradley Dragoon, CAMS, United States
Mark Capolupo, United States
Stella Mendes, CAMS, United States
Fulton Financial Corporation
Camilla Yellets, CAMS, United States
FXCM
John Welch, United States
Shraga Faskowitz, United States
Freelance/Student
Pandora Gorman, United States
G&G Inverline Ltda
Mauricio Garcia Hernandez, CAMS, Colombia
G&P Corporate Services Ltd
Millicent Grant, CAMS, Turks and Caicos Islands
G2 Web Services
James Barringer, United States
Jane Hennessy, United States
Mindi Woodson, United States
GE Capital
Kasia Kagan, United States
Genpact
Abhinav Manu, India
Beth Waldman, United States
Jasmeet Kaur Johar, United States
John Keogh, United States
Manish Chopra, United States
Rohit Tandon, United States
Satish Acharya, United States
Supriyo Guha, United States
Global Payments, Inc.
Christopher Rackard, CAMS, United States
Global Professional Services
Jean-Louis Mesidor, Turks and Caicos Islands
Paul Constant, Turks and Caicos Islands
GraceKennedy Limited
Radcliffe Daley, Jamaica
Grand Victoria Casino
Anthony Gustafson, United States
Anthony Lacerba, United States
David Ryan, United States
Frank Prill, United States
Kathryn Miller, United States
Rolando Guerrero, United States
Grant Thornton LLP
Chris Recor, CAMS-Audit, United States
David Head, United States
Ethan Rohjani, United States
Len Steinmetz, United States
Michael Funkey, United States
Tariq Mirza, United States
Timothy Allison, United States
Great Southern Bank
Amber Hopper, CAMS, United States
Doug Marrs, United States
Mark Maples, United States
Growney Solutions
Lisa Turbessi, United States
Grow Financial
Chantal Negron, United States
Royce Lugo, CAMS, United States
Grupo BOD Valores
Felix Rodriguez, Venezuela
Maria Alexandra Dao S., Venezuela
GRUPO FINANCIERO INBURSA
Oscar Alejandro Bustamante Ruisanchez, Mexico
Grupo MSQR
Jaime Alejandro Rodríguez Cañizalón, Mexico
Grupo Regalii
Nailya Dovletova, CAMS, United States
Grupo Security
Alfonso Verdugo, Chile
Raul Vargas, Chile
Guidepost Solutions
Daniel M. Burstein, United States
Javier Pluta, United States
Patricia Gamable, United States
Habib American Bank
Anwar Kaleem, CAMS, United States
HAKRINBANK N.V.
Marciano Westmaas, CAMS, Suriname
Hamilton State Bank
Carolyn Funderburg, United States
Kenneth Simmons, CAMS-Audit, United States
Hantz Bank
Susan Pogats, CAMS, United States
Harbour Trust & Investment Management Company
Sara Russel, United States
Heitman
Denise Harvey, United States
Homeland Security Investigations, NY
Keith Kolovich, United States
Homeland Security Investigations/ NY HIFCA
Alia Khan, United States
Donna Luisi, CAMS, United States
Magadalena Martinez, United States
HomeTrust Bank
Katie Foley, CAMS-FCI, United States
Kristin Parker, CAMS, United States
HSBC Audit
Robin Benson, CAMS, United States
HSBC Bank (Cayman) Limited
Patricia Dacosta, Cayman Islands
HSBC Bank USA
Amit Panchal, CAMS, United States
Caroline Sanchez, CAMS, United States
 Christine Ortiz, United States
Fernando Herrera, CAMS, United States
Jacob Hess, CAMS, United States
Jason R. Smith, CAMS-Audit, United States
 Kevin O’Neill, United States
Louis Soto, United States
Mary Mattei, United States
Michael Schidlow, CAMS-Audit, United States
Nelson Rodriguez, CAMS, United States
Ralph Guillou, CAMS-Audit, United States
Stephen Ngobi, CAMS, United States
Veronica Garcia, United States
William Layfield, CAMS, United States
HSBC North America Holdings, Inc.
Joseph M Bognanno, United States
HSBC Securities (USA), Inc
Joseph Del Broccolo, United States
HUB International Limited
Ross Albert, United States
IberiaBank
Carrie Price, CAMS, United States
Donna Davidek, CAMS-Audit, United States
Mark Rigamer, CAMS, United States
<table>
<thead>
<tr>
<th>Company/Institution</th>
<th>Name</th>
<th>Title</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>IBM</td>
<td>Aaron Glover</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alison Graham</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Daniel B Godlieb</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Daniel Bingham</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fred Christensen</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Libby L Cornwell</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Robert Dunlap</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rory McClure</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td>Incomm Financial Services, Inc.</td>
<td>Ed Edmister, CAMS, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Independent Community Bankers of America</td>
<td>Lilly Thomas, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Industrial &amp; Commercial Bank of China (USA) NA</td>
<td>Alexander Metaxas, CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Justina Lau, CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Vanessa N Pagnani, CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Wendy Liu, CAMS, United States</td>
<td></td>
</tr>
<tr>
<td>Infinity Consulting Solutions</td>
<td>John Liberatore, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sanjeev Menon</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Zach Plotkin</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td>Influential by Uncharted</td>
<td>Cyrus Handy, CAMS, Canada</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Informa Law</td>
<td>Timon Molloy</td>
<td>United Kingdom</td>
<td></td>
</tr>
<tr>
<td>Infórmese</td>
<td>Sergio Gutiérrez</td>
<td>Colombia</td>
<td></td>
</tr>
<tr>
<td>INL Mexico City</td>
<td>Julio Caraballo</td>
<td>Mexico</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Laurencio Brito</td>
<td>Mexico</td>
<td></td>
</tr>
<tr>
<td>Institute of Advanced Legal Studies University of London</td>
<td>Tanya Gibbs, United Arab Emirates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Revenue Service (IRS)</td>
<td>Richard Weber, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Revenue Service (IRS) - Criminal Investigation (CI)</td>
<td>Anthony Dominicis, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Geoff Burnham</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td>International Bank of Commerce IBC</td>
<td>Analyn Jimenez, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>International Screening Solutions, Inc</td>
<td>Barry Marston, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ken Kunsman</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td>Intesa Sanpaolo</td>
<td>Michael Smith</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td>INTL FC Stone</td>
<td>Timothy Cullen</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td>Investors Bank</td>
<td>Paul Chaves</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td>Isla Del Sol Consulting</td>
<td>Michael Newett, CAMS, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Islamic Relief USA</td>
<td>Dawn Sikorski</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td>Island Federal Credit Union</td>
<td>Kim Engelhardt, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ITALBANK</td>
<td>Yosefin Karina del Valle Orlando de Rosa, Venezuela</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ITALCAMBIO CASA DE CAMBIO, C.A</td>
<td>Alejandro Javier Dorta Ramos, Venezuela</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Itau Corpbanca NY Branch</td>
<td>Sandi Acosta, CAMS, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. S. Johnson &amp; Company, Ltd</td>
<td>Rema Martin, Bahamas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jack Henry &amp; Associates</td>
<td>James Martin, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jason Limbaugh</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Nathanael Southern</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td>Jackson National Life Insurance Company</td>
<td>Kevin Marble, CAMS, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JAIZ BANK PLC</td>
<td>Bola Suleiman</td>
<td>Nigeria</td>
<td></td>
</tr>
<tr>
<td>JMMB Bank (T &amp; T) Limited</td>
<td>Andrea Beckford, Jamaica</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mahendra Ramoutar</td>
<td>CAMS, Trinidad and Tobago</td>
<td></td>
</tr>
<tr>
<td>JMMB Investments (Trinidad and Tobago) Limited</td>
<td>Felina Baldeo, CAMS, Trinidad and Tobago</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joint Interagency Task Force South</td>
<td>Bill Seaward, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tammy Bowers</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td>JPMorgan Chase</td>
<td>Andrea Compton</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bill Badinelli</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jacqueline Collier</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>James Como</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Patricia Ellington</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ryan Haegle</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Thomas Alessandro</td>
<td>CAMS-Audit, United States</td>
<td></td>
</tr>
<tr>
<td>JSC Cartu Bank</td>
<td>David Koridze</td>
<td>Georgia</td>
<td></td>
</tr>
<tr>
<td>K Gowin Consulting, LLC</td>
<td>Kathleen Gowin, CAMS, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>K&amp;L Gates LLP</td>
<td>Joseph Valenti</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td>Kaufman Rossin</td>
<td>Ada L Cohen</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Brian Frankel</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jason Chorlins</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Nathalie Feria</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Victoria Tercilla</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td>Keesing Technologies</td>
<td>Daniel Suess</td>
<td>Netherlands</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Greg Criner</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td>Kelley Drye &amp; Warren LLP</td>
<td>Matthew Luzadder, CAMS, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>KeyBank</td>
<td>Angela Smith</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Anthony Marino</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kimberly Lacey</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Robert Curry</td>
<td>CAMS, United States</td>
<td></td>
</tr>
<tr>
<td>KPMG LLP</td>
<td>Binifer Kaikobad</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cecelia Terrelonge</td>
<td>CAMS, Jamaica</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Christopher P Jonas</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Edwige A Sacco</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Grant Robshaw</td>
<td>Bermuda</td>
<td></td>
</tr>
<tr>
<td></td>
<td>John Caruso</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Marikay Hines-Corcoran, United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Martha Roman</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Nadezda Ryzhova</td>
<td>CAMS, Bermuda</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Stephanie Roos</td>
<td>CAMS, Bermuda</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Stephen D Marshall</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Teresa Pesce</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td>La Fiduciaria S.A.</td>
<td>Susana Olga Montes Armestar, Peru</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Company/Individual</td>
<td>Country</td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td>---------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lafayette Federal Credit Union</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ginette Jean, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lati Consulting</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Esdras Vera, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Landesbank Baden Württemberg</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monica Enke, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Landon Associates, Inc.</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vicki Landon, CAMS-Audit</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Las Vegas Sands</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Howard Steiner</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Law Offices of Shawna Lake</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shawna Lake, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LBBW</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marc Mendelsohn, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Russell Pierce, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leon Grey</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leon Grey, Trinidad and Tobago</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Level One Bank</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amy Sawicki, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LevelUp</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kathleen Alexander, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LexisNexis Risk Solutions</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andy Bean</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Dashoff</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bunny Brownelee, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carlos Garcia-Pavia</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cesar Bula</td>
<td>Colombia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chris Siddons, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Claudia Tejada</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Falen, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel M Polar, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Wagner</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dave Lindsay</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Monigal</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeAnna Ng</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gina Page</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer McEntire, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessy Rodriguez</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Berardi</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kimberly Buchanan, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margaret Vanerio</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Wolff</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Samonas</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Frasher</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Norella Amar</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Luer</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susannah Lee Harter</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Terry Markham</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zanique Skerret</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lincoln Financial Group</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Claude Campbell</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linkurious</td>
<td>France</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Josselin Perrus</td>
<td>France</td>
<td></td>
<td></td>
</tr>
<tr>
<td>M&amp;T Bank</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Mullen, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeffrey Klubek</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Agos, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan Cimo, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vanessa Dazewski</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maitland Administration (Canada) Ltd.</td>
<td>Canada</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelly Finigan-Edwards</td>
<td>Canada</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maitland Administration US LLC</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katie Feorene</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mann Mann Jensen Partners</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Werner Graser</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manulife Financial</td>
<td>Canada</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sharon M Murrell, CAMS</td>
<td>Canada</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marsh USA Inc.</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Isabella Stengele, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maspeth Federal Savings</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dmitry Radko</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matrix-IFS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Mitrovich</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Renan Levy</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Rosenthal</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McKinsey &amp; Company</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ecaterina Robu</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meraki Analytical Evaluations Inc.</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jo-Ann Humphrey</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mercantil Commercebank</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juan Carlos Ariza Lazo</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Merchants Bank</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stacey Belville, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meridian</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Fox</td>
<td>Canada</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meridian Trade Bank</td>
<td>Latvia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laima Saltuma, CAMS</td>
<td>Latvia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MetaBank</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brad Bates</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Karem</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MFS Investment Management</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janelle Correia</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael A. Murphy Law, LLC</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Murphy, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MICREDITO S.A</td>
<td>Nicaragua</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ángela Verónica Herrera Balladares</td>
<td>Nicaragua</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alfonso Sandino Granera</td>
<td>Nicaragua</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fred Wall</td>
<td>Nicaragua</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucía Patricia Sánchez Valverde</td>
<td>Nicaragua</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Octavio Cortes Sanchez</td>
<td>Nicaragua</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Clare Shuh</td>
<td>Nicaragua</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Microsoft</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alina Stanishevskaya</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andre Burrell, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henry Corscadden</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MidCountry Financial Corp</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Said Elmi</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Midland National Life Insurance Company</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Hagan, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Millenium BCP Bank and Trust</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rui Baptista, CAMS</td>
<td>Cayman Islands</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitsubishi UFJ Trust and Banking Corporation</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerry Salese, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MoneyGram International</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andy Wentworth</td>
<td>CAMS</td>
<td>United States</td>
<td></td>
</tr>
<tr>
<td>Jessica Kelly, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monmouth County Prosecutor’s Office</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Reverendo</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teresa Wilbert</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moody National Bank</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sonya Burnett, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morgan Stanley</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vishal Shah, CAMS</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morris, Cottingham Corporate Services</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rebecca Cain, CAMS</td>
<td>Turks and Caicos Islands</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morrison Brown Argiz &amp; Farra, LLC</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Ingles</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moss Adams LLP</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shawn Blyth</td>
<td>United States</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MSBCB
Edward Rodriguez, CAMS, United States

Myers Fletcher & Gordon: Attorneys-at-Law
Gina Phillips Black, Jamaica

NASCUS
Brian Knight, United States

Nasdaq
Bill Nosal, United States

NATBANK, N.A
Michel Khoueiri, United States

National Bank of Egypt
Elsherif Abdel-Razek, CAMS-Audit, Egypt

National Check & Currency
Louis Skenderis, United States
Mark Ochab, CAMS, United States

National Commercial Bank Jamaica Limited
Mukisa Ricketts, Jamaica
Stephanie Neita, Jamaica

National Guard /FBI-JTTF
Jared Fisher, United States

National Treasury
Reuben Kipchumba, Kenya

Nationwide Insurance Company
Stephanie Phillips, CAMS, United States
Stephen Ferguson, United States

Nationwide Mutual Insurance Company
Brian Mannion, United States

Natixis USA
Sheryl Cottrell, United States

Navigant Consulting
Laura Rau, United States
Tim Mueller, United States

NCP Finance
Trudy Grube, CAMS, United States

NCUA
Adnan Ghani, United States

New York County District Attorney's Office
Michael Sachs, United States

New York Life Insurance Company
Joseph Keary, United States

New York State Attorney General's Office
Meryl Lutsky, United States

Newport Group
Sandra Narvaez, United States

NH Bank New York Branch
Hyunjung Shin, United States

NICE Actimize
Andres Tatis, United States
Donna Weiss, United States
Jacob Zarkower, United States
Jennifer Carpenter, United States
Sam Samuel, United States
Tom Berkovitch, CAMS, United States

NMRC
Ekanem Samuel, CAMS, Nigeria

Nonghyup Bank
Sukjin Chung, CAMS, United States

Nordea Bank
Kenneth Wolckenhauer, CAMS, United States

Northeast Bank
Tina Landry, United States
Tracy Wallingford, CAMS, United States

Northern Trust
Deborah Smith, CAMS, United States

NY National Guard Counterdrug Task Force
Corey Wu, United States
Dean Amer, United States
Edward Joy, CAMS, United States
Fianna Sogomonyan, United States
Holly Niro, CAMS, United States
Justin Colarossi, United States
Matthew Hinman, CAMS, United States
Sean Carty, United States

NY State Department of Financial Services
Kishani A. Ratnayake, CAMS-FCI, United States

OakTree Investment Advisors
Ronald Heakins, United States

OANDA
Siddhartha Valluri, CAMS-Audit, United States

Office of the Comptroller of the Currency (OCC)
Henry Clock, CAMS, United States
Katrina Flowers, United States
Kelly Raney, United States
Spencer Doak, United States

Office of the Director of Public Prosecutions
Leanna Brooks, Turks and Caicos Islands

Office of the Superintendent of Financial Institutions Canada (OSFI)
Christine Ring, CAMS, Canada
Guy O’Reilly, CAMS, Canada
Nick Burbidge, Canada

Oklahoma Department of Securities
Luciana Simmons, United States

Onfido
Parker Crockford, United States

Opus
Jeff Lubitz, United States

Opus Fund Services (Bermuda) Ltd.
Grace Rogers, CAMS, Bermuda

Oracle
Kim Tyler, United States
Sasi Mudigonda, United States

Orbograph
Joe Gregory, United States

Oregon Community Credit Union
Megan Cobb, CAMS, United States

Pan-American Life Insurance Group
Brandon Primus, Trinidad and Tobago
Virginia Hillaire, Trinidad and Tobago

PASHA Bank
Anar Karimov, Azerbaijan

PayNearMe
Rene Villa, CAMS, United States
Victoria Edison, CAMS, United States

PayPal
David Szuchman, United States
Janice Brown, CAMS, United States
Justin Bertino, United States
Michelle Moy, United States
Rafael Diaz, United States
Robert Hurst, United States
PegaSystems, Inc  
Paul Sullivan, United States  
Thomas Hook, United States

Pentagon Federal Credit Union  
Lauren Kohr, CAMS-FCI, United States  
Patricia Rodriguez-Autore, United States

Peoples Bank  
Heather Allen, United States  
Terry Flynn, United States  
William Cable Sr, United States

People's United Bank  
Vanessa Mojica, United States

PexCard  
Isabelle Jean, United States

Phoenix Life Insurance  
Adam O'Connor, CAMS, United States

Phoenix Police Department  
Richard Lebel, United States

Pictet Bank & Trust Limited  
Janique Duvalier, Bahamas  
Nadia Stuart, Bahamas

Pillar3 Systems LLC  
Edwin Beemer, CAMS-FCI, United States

Pinnacle  
Christian Branum, Curacao

Pinney Bowes  
Bob Smith, United States  
Dan VanVeenan, United States  
Douglas Stevenson, United States  
Elaine Marcus, United States  
Jeffrey Nelson, United States  
Jim Burnick, United States  
Michael Wilson, United States  
Rennay Barton, United States  
Richard Stocks, United States

PNC Bank  
David Haghighi, CAMS-Audit, United States  
Megan Amann, CAMS, United States  
Michael P. O'Malley, United States  
Rock Magleby-Lambert, CAMS, United States

Portfolio Media, Inc.  
Carolina Bolado, United States

Private  
Sunita Maharaj-Bonamy, Bahamas

ProEquities  
Ryan Schwoebel, CAMS, United States

Promontory Risk Review, an IBM Company  
Alexander Hillman, United States  
Brian Burton, United States  
Christopher J Riti, United States  
David Abramowitz, United States  
Kristyn Armour, United States  
Matthew Louie Giacomini, United States  
Patricia Sahm, United States

Protiviti Inc.  
Amy Cho, CAMS, United States  
Erick Christensen, United States  
Julie Reese, CAMS, United States

PRP Performa Ltd.  
Shornell Grant, Bermuda

Prudential Financial  
Charles Smith, United States  
Dana Cordes, United States  
Debra Hernesh, United States

PwC  
Catherine Stahlmann, United States  
Daniel Tannebaum, United States  
Devesh Desai, United States  
Donald Andersen Jr, United States  
Genevieve Gimbert, United States  
Geoffrey Mac Adam, United States  
Graham O'Connell, United States  
Jeff Lavine, United States  
John Sabatini, United States  
Keith Andrzejewski, United States  
Nirupama Suryanayaran, United States  
Orlando Lopez, United States  
Sean Joyce, United States  
Susan Galli, CAMS, United States  
Vikas Agarwal, United States

PyraMax Bank  
Tammy Hanson, CAMS, United States

Rabo AgriFinance  
Jeffrey Neff, CAMS, United States

Rabobank  
Jerome Smith, CAMS, United States  
Pierre Betzu, United States

Rawlinson & Hunter Limited  
Edith Steel, CAMS, British Virgin Islands

Raymond James  
Bennett Lacour, CAMS, United States  
Brock Miller, CAMS, United States  
Daniel McCarroll, CAMS, United States  
Janet Carter, CAMS, United States  
Sean Friedly, CAMS, United States

RB International Finance USA LLC  
Frank Defina, CAMS, United States

RB International Markets (USA) LLC  
Philip Marx, CAMS, United States

Regulatory Compliance  
Tony de la Mora, United States

Regulatory Data Corp (RDC)  
Thomas Obermaier, United States

Renasant  
Kendall White, CAMS, United States

Republic Bank Limited  
Ethelbert Paul, CAMS, Trinidad and Tobago  
Kafi Grey, Trinidad and Tobago  
Mavis Mburnie, CAMS, Grenada  
Omarwaatee Lakhan, Trinidad and Tobago

Republic Bank of Chicago  
David Ryan, United States  
Margaret Lewandowski, CAMS, United States

Republic Metals Corporation  
Richard Lani, CAMS, United States

Reserve Bank of Zimbabwe  
Oliver Chipera, Zimbabwe  
Simbarashe Mukoyi, Zimbabwe

RiskPass AML + Compliance Ltd.  
Angela Mele, CAMS-Audit, Cayman Islands

RMB a Division of FirstRand Bank Limited  
Nalisha Pillay, South Africa

Roaring Fork Strategies  
Danielle Cammer Linholm, United States

Rosedale Federal  
Kathy Hill, United States

Royal Bank of Canada (RBC)  
Anthony Vacca, Canada  
Bernadette Turquest, Bahamas  
Dean James Fragos, Canada  
Jay Stark, Canada  
Kandi Cash, CAMS, Bahamas  
Maria Kuch, CAMS, Canada  
Svetlana Stojanovic, Canada
Sabadell United Bank
Jorge Flores, CAMS, United States
Mindy Baer, United States
Peggy Grillon, CAMS, United States

Safe Banking Systems
Carol Stabile, CAMS, United States
David Schiffer, United States
Joseph Spector, United States
Judith Roberts, United States
Larry Mintz, United States
Laurence Mittaau, United States

Saint Paul Police Department
Daniel Michener, United States
Jennifer O’Donnell, CAMS, United States
Kevin Sullivan, CAMS, United States
Michael Pripzlaff, United States

San Jose Police Department
Richard Teng, United States
Troy Murphy, United States

Santander
Beatriz Lopez, United States
Gabriel Romo, Mexico
Jaime Verastegui, CAMS-Audit, United States

SAS
Daniel Nagle, CAMS, Canada
Mary Herron, CAMS, United States
Scott Wilkins, United States

Saudi Arabian Monetary Authority
Abdulrahman Mohammed Alghunaim, Saudi Arabia

Scotiabank
Bharat Sadula, CAMS, United States
Faizool Mohamed, United States
Tara Campbell, CAMS, Cayman Islands

Scottrade
Chad Strain, CAMS, United States
James Bruckner, CAMS, United States
Ronald Moore, CAMS, United States

Seaside National Bank & Trust
Daniel Eckhart, CAMS, United States

Securian Financial Services, Inc.
Kim Carpenter, United States

SEQR Payments, Inc.
Marilyn Barker, United States

Shore Bancshares, Inc
Terri Sharpless, United States

Silicon Valley Bank
Darcey Hall, CAMS, United States
Greg Dickerson, United States
Jenni Halleran, United States

Sionic Advisors
Joseph Buonpastore, United States
Joseph Cataldo, United States
Pino Vallejo, United States

Skrill USA
Elena Sabkova, CAMS, United States
Ivelina Todorova, United States
Stan Chopov, United States

Societe Generale Investment Banking
Margaret F. Morton, United States

SOGEBANK
Jean Polycart, Haiti
Jean-Bordes Chatel, CAMS, Haiti
Willer Leveille, Haiti

Sojourn Consulting
Brian Burdick, CAMS, United States
Forrest Jones, United States
Sarah Schoenfelder, United States
Sophie Coy, United States
Staci Ostrowski, United States

Southwest Border Anti-Money Laundering Alliance
Carol Keppler, United States

Space Coast Credit Union
Eveline Tenczar, United States

St. Kitts Nevis Anguilla National Bank
Alexis Nisbett, Saint Kitts and Nevis
Jacqueline Hewlett, CAMS, Saint Kitts and Nevis

Standard Chartered Bank
Alex Kutsik, CAMS, United States
Dana Cantwell, CAMS, United States
Daniel Harris, CAMS, United States
David Clark, CAMS, United Kingdom
Dennis Hsu, United States
Erza Pula, CAMS, United States
Gary Murray, CAMS, United States
Laura Arguello-Williams, United States
Markus Schulz, United Kingdom
Olanike Alao, Nigeria
Shirin Razani, United States
Stevenson Munro, CAMS, United States

State Bank & Trust Company
Jewell Nutter, CAMS, United States
Pamela Dees, United States

State Employees’ Credit Union
Jamy Wheeler, CAMS, United States

State Farm
Amy Anderson, CAMS, United States
Elaine Kase, CAMS, United States
Joe M Peden, United States
Mitchell Hofer, CAMS, United States

State Insurance Corporation
Sheila Tomlinson-Brown, CAMS, Antigua and Barbuda

State Street
Anjali Patel, United States
Kellen Reed, CAMS, United States

State Street Corporation
Elizabeth Bethoney, CAMS-FCI, United States

State Street Global Advisors
Gjergji Dako, CAMS, United States

Sterling Bank and Trust
Timothy Smith, CAMS, United States

StratisAdvisory
Brian Stoeckert, CAMS, United States

Stronach Group
Michael Fucheck, United States

Sublime Solutions
Miykal Carrington, United States

Sunlife Financial
Dawne Currier, CAMS, United States
Jessica Jackson, United States
Shea Tai Smith, CAMS, Bermuda

Sunlife Financial International
Tina Laws, Bermuda

SunTrust
Amanda Bigelow, United States

Suntrust Bank
Aline De Oliveira, CAMS, United States

SVB Financial
Mark George, CAMS, United States

SWIFT
Fedra Ware, United States
Gloria Vargas, United States
Saul Munoz, United States
Taiwan Cooperative Bank, LA
Yu-Chang (Stephen) Lin, United States
Taiwan Cooperative Bank,
Seattle Branch
Cheng-Pin Chou, United States
Meeider Wu, United States

TD Ameritrade
Eric Hains, CAMS, United States

TD Bank
Andre Khan, United States
Donna Ashby-Parker, United States
Donna Ragan, CAMS, United States
John Doyle, CAMS, United States
Marla Campbell, United States
Steve Karaim, Canada
Thomas Jonhson, United States

Teachers Insurance & Annuity Association - College Retirement Equities Fund (TIAA-CREF)
Brian Collins, CAMS, United States
Charles Underwood, CAMS, United States
Edward Robinson, CAMS, United States
Eric Craig, CAMS, United States
Steven Butzine, CAMS, United States
Victor Lesoff, CAMS, United States
Vivian Cassaberry-Furby, United States
Walter Willis, United States

Temenos USA
Greg Sawyers, CAMS, United States

Terrabank
Sarah Laguna, CAMS, United States

The AML Training Academy
Kevin Sullivan, CAMS, United States

The Auto Club Group
Cris Mattoon, CAMS, United States

The Bank of Tampa
Mark Beeley, CAMS, United States

The Boston Consulting Group
Brian O'Malley, United States

The Change Group US
Sebastian Sanchez, United States

The Clearing House Association
Angelena Bradfield, United States

The Huntington National Bank
Roy D'sa, CAMS, United States

The Insurance Commission of the Bahamas
Kencil Mcphee, Bahamas

The Pay-O-Matic Corp
Elidoro Angulo, CAMS, United States

The Sentry
Debra LaPrevotte, CAMS, United States

The World Bank
Emile Van Der Does de Willebois, United States

ThetaRay Inc.
Joel Kandy, United States

Third Federal Savings & Loan
Kimberly Sutter, CAMS, United States

Thomas and Associates
Bernard Thomas, Barbados

Thomson Reuters
Amanda Dupont, CAMS, United States
Chad Shafferman, United States
Daniel Scaglarini, United States
Donald Parker, United States
Elizabeth Gelsomino, CAMS, United States
Erin Tiernan, CAMS, United States
Jesse Spiro, United States
Karen Rynek, United States
Nuala Johnson, United States

Thomson Ruetters
Holly Sais, United States

TIB-Bequeaith Banking Solutions
David Bequeaith, United States

Tiffany & Co.
Lauren Inganamort, CAMS, United States

Torrington Savings Bank
Monica Buckley, CAMS, United States

Total Bank
Heidy Duarte, CAMS, United States
Javier Currais, CAMS, United States

TRAC
Omar Lucero, United States

TradeStation Securities
David Batchelder, CAMS, United States
Joshua Cefkin, United States
Keith Douglas, CAMS, United States
Krista Jones, CAMS, United States
Mark Siska, CAMS, United States
Robert Jones, CAMS, United States
Tamara Jackson, United States

TransCard
Betsy Hartman, United States

Trans-Fast Remittance
Augustine Salazar, United States

Georgia Stoica, CAMS, United States

Transferwise
Anu Ahas-Saaron, Estonia
Ester Eggert, Estonia

TransparINT
Christian Focacci, United States
David Caruso, United States

Travelex Currency Services Inc
William Patterson, United States

Trilient Risk Advisors
Ben Mathew, United States
Constandino Papagiannis, CAMS, United States
John Carey, United States
Molly Bryant, United States
Ross Marrazzo, United States
Sarah Watts, United States
Waldo Abbot, United States

Trinidad and Tobago Air Guard
Maleeka Sharpe, Trinidad and Tobago

Trium Bank and Trust Ltd
Letitia de la Caridad Boada Iriarte, Antigua and Barbuda

Trust Company
Nancy Saur, CAMS, Cayman Islands

TrustCo Bank
Daniel Blizard, CAMS, United States
Jennifer Meadows, CAMS, United States
Scott Alexander, CAMS, United States

Truth Technologies
Darren Spurgeon, United States
Egide Thein, Luxembourg
Eric Hritz, United States

TSG
John D’Amico, Canada

UM BFS
Jessica Eickman, United States

Unibank
Camille Jean Millet, Haiti
Clarckens Andre, CAMS, Haiti
Pierre Joseph Larrieux, Haiti

Union Bank and Trust
Robert Soniat, CAMS-FCI, United States

Union Square CU
Sharon Lucas, United States

United Bank
Brian Pattison, CAMS, United States

United Community Bank
Carolyn Nelson, United States

United States Customs & Border Protection
Floren Taylor, United States

Unitransfer USA, Inc.
Catul Jean, CAMS, United States
Universal American Mortgage Company  
Catherine Anderson, United States  
Karen Crespo, United States  

Universidad Católica Argentina  
Fernando Di Pasquale, Argentina  

US Army  
Andrew Bartley, CAMS, United States  

US Bank  
Ali Bennett, CAMS, United States  
Andrea Valentín, CAMS, United States  
Benjamin J Rolf, United States  
David H Wright, United States  
Eric Peck, CAMS, United States  
James Arndts, CAMS, United States  
James Dinkins, United States  
John Chambers, United States  
John Dunning, United States  
Jonathan Roper, CAMS, United States  
Linda Gilch, CAMS, United States  
Lisa Grigg, CAMS, United States  
Mary Ellen Pennington, United States  
Patricia Potts-Bober, United States  
Shannon Bennett, CAMS, United States  
Timothy Lutz, United States  
Tyler Reynolds, CAMS, United States  
William Ackerman, United States  

US Customs and Border Protection Agency  
Colleen Piccone, United States  
Kimberly Stevenson, United States  

US Department of Defense (DOD)  
Bree Ermentrout, United States  

US Department of Homeland Security  
Kevin Tyrrell, CAMS, United States  

US Department of the Treasury  
Margaret Marwell, United States  
Sarah Runge, United States  

US Drug Enforcement Administration (DEA)  
Mark Giuffre, CAMS, United States  

US Navy  
Loran Roos, United States  

US Securities and Exchange Commission (SEC)  
Lourdes Gonzalez, United States  

US State Department  
Stephen Sullivan, United States  

USAA  
Deborah Butler, CAMS, United States  
Robert Stevener, CAMS, United States  
Sylvia Sandoval, CAMS, United States  

VakifBank New York Branch  
Rachel Liu, CAMS, United States  

Valley National Bank  
Edward Lowe, CAMS, United States  
Leonor Alonso, CAMS, United States  
Michelle Gonzalez, CAMS, United States  

Valor Management Ltd.  
Karl Lupson, Bermuda  

Vanguard  
Teri Nytz, United States  

ViewTrade Securities, Inc.  
Mark Ford, CAMS, United States  

Virginia office of the State Inspector General  
Cindy Williamson, United States  

VyStar  
Kevin Tate, United States  

Waddell & Reed  
Dale Tripp, CAMS, United States  

Walmart  
Christopher Burgess, CAMS, United States  
Diego Alvarez, CAMS, United States  

Warren Federal Credit Union  
Chris Maestas, United States  

WB&T Bankshares  
Tammy Morris, CAMS, United States  

Weiser Mazars  
Dean Woodson, United States  

Wells Fargo  
Cindy Ecker, CAMS, United States  
Daniel McClure, United States  
Darrell Ellsworth, CAMS, United States  
David Bergeron, CAMS, United States  
David Rucker, CAMS, United States  
Dustin Eaton, CAMS, United States  
Gary Rudolph, CAMS, United States  
Jason McCraw, CAMS, United States  
Jeanine Larrea, United States  
Jennifer Cavanna, CAMS, United States  
Kelley Chamberlain, United States  
Koobie Bardouille, CAMS, United States  
Lee Gardy, United States  
Lester Joseph, United States  
Lillian Reyes, United States  

Michael Torregiano, CAMS, United States  
Pravin Chandrasekaran, CAMS, United States  
Richard Constable, CAMS, United States  
Sandra Baez, CAMS, United States  
Sarah Loecher, United States  

Western Union  
Anna Konometova, CAMS, United States  
Chrisie Byrd, United States  
Dalia Martinez, CAMS, United States  
Duncan DeVille, CAMS, United States  
Katherine Aguilar, United States  
Paula H Graham, CAMS, United States  
William Reger, CAMS, United States  

White & Case LLP  
Lee Helen, United States  

Wild AML Solutions LLC  
Peter Wild, CAMS-Audit, United States  

WilmerHale  
Sharon Cohen Levin, United States  
Wintrust Financial  
Jack Oskvarek, CAMS, United States  
Katie Franklin, CAMS, United States  

WireCard  
Richard Ramon, United States  

Wolters Kluwer  
Michael Bugda, United States  

WWSI  
Charles Napoli, United States  
Irene Cusack, United States  
Jennifer Valentín, United States  
Stephan Cassidy, United States  

Yale Law School  
Ben Low, United States  
Zeichner Ellman & Krause LLP  
David Chenkin, CAMS, United States  

Company Name Unlisted  
Amber Allen, United States  
Brian Krueger, CAMS, United States  
Jose Lapadula, CAMS, United States  
Joshua Rosenthal, United States  
Lindsey Cacho, CAMS, Cayman Islands  
Pamela Hobson, CAMS, United States  
Paulo Parras, United States  
Rachel Vivar-Hughes, CAMS, United States  
Zienooldeen Jahoor, CAMS, United States
Any Device, Anywhere.

The most cost-effective due diligence tool for analysts, investigators and financial institutions.

One Click Compliance provides all your EDD data needs in one completely accessible tool, from any device, anywhere. Meet your risk-assessment challenges and fill information and process gaps with this affordable and easy-to-use due diligence tool.

Features:

- Negative News
- Negative News Monitoring
- Largest historical negative media coverage
- Sanctions/Watch-lists
- Sanctions/Watch-lists Monitoring
- PEPS
- PEPS Relationships
- Global Most Wanted
- Corporate Beneficial Ownership
- Corporation Look-up
- Exchange Enforcement
- Panama Papers / Wiki Leaks:
- Fully multilingual

CALL NOW FOR ON-SITE MEETING AT ACAMS CONFERENCE

CALL 775 335 2030 EXT. 1 OR EMAIL SALES@NOMINODATA.COM