ACAMS (Association of Certified AML Specialist)

- Founded in 2001
- Largest international membership organisation dedicated to enhancing the knowledge, skills and expertise of AML/CTF and financial crime detection and prevention professionals
- Members include representatives from a wide range of financial institutions, regulatory bodies, law enforcement agencies and industry sectors.
- Worldwide presence through local Chapters
ACAMS – European Chapter Network

Existing

Netherlands
UK
France
Cyprus
Germany
Ireland
Nordics

Coming soon

- Poland
- Baltics
ACAMS – Education and Training

• Enhance your Knowledge and Skills
  – Meet training requirements through education opportunities such as webinars, full-day seminars, international conferences and live chats

• Establish your Expertise and Advance your Career
  – The Certified Anti-Money Laundering Specialist (CAMS) credential
  – ACAMS Advanced Certifications: CAMS-Audit and CAMS-FCI are recognized as gold standards in AML certifications worldwide

• Global Leader in Financial Crime Conferences & Education
  – Guided by task forces of some of the most respected leaders in the AML community, ACAMS offers programming covering relevant topics, regulatory developments and foundational knowledge through its world-renowned conferences, seminars and web seminars.
  – Each event offers a renowned speaker faculty to share real-world insight on critical topics like risk management, customer due diligence, sanctions and regulatory developments, plus guidance to address emerging challenges including virtual currencies, online gambling and trade-based money laundering
• Globally-recognised gold standard assessment of AML competence and experience
• Practitioner focus
• Online examination – designed using highest testing methodologies
• Truly international
  – Arabic, Chinese, English, French, German, Japanese
  – Portuguese, Russian, Spanish
• Study – when, where and how you want!
  – Online, + virtual classroom, + Live CAMS Prep
  – Study guides, flash cards, case studies, webinars
  – Global network testing centres
ACAMS Nordics Chapter

- Established on September 16\textsuperscript{th}, 2015
- Private initiative gathering AML /CTF experts from different sectors and backgrounds
- The Board members possess a diverse mix of skills and experience from a range of organisations, including banks, consultancy firm, funds management company and MSBs. The Board members are currently located or have recently worked closely with several areas of the Nordics, ensuring good member representation across the region
ACAMS Nordics Chapter – Board Members

Karl-Johan Karlsson, CAMS-Audit
Danske Bank (Sweden)
Co-Chair

Marie Lundberg
Transcendent Group (Sweden)
Co-Chair

Julia Boe Jensen, CAMS
Nordea Bank (Denmark)
Co-responsible for programming

Håkan Svensson, CAMS, CFCS
Western Union (Sweden)
Chapter Member Communications

Tiffany L. F. Ikkala
Nordea Bank (Denmark)
Co-responsible for programming

Migdalia Rojas, CAMS, MICA, MCR
AML Consultant (Norway)
Chapter Member Communications
ACAMS Nordics Chapter – Mission Statement

• The ACAMS Nordics Chapter will support ACAMS in its mission to advance the professional knowledge, skills and experience of those dedicated to the prevention and detection of money laundering and financial crime. In addition the Chapter will:
• Provide a Nordic perspective and input into regional and international standards for the detection and prevention of money laundering and terrorist financing
• Offer networking platforms through which AML/CTF professionals can collaborate with their peers throughout the Nordic countries
• Deliver Nordic-focused member events on a regular basis and welcomes inquiries from potential speakers, trainers and sponsors
ACAMS Nordics Chapter – Board Goals

• Grow the AML/CTF community in the Nordic region and create unique benefits for the Nordics Chapter members

• Foster a chapter cross-industry expertise through initiatives promoting the sharing of cross-functional and real-world experiences

• Become a trusted partner / advisor for the professional associations in the Nordic region

• Have fun and enjoy all benefits provided by social networking events
ACAMS Nordics Chapter – Key Facts

• 2 major annual events and 2-4 smaller annual events

• Various event formats: after work networking sessions, webinars, seminars, panel discussions, group workshops and training events (either sector-focused or cross-functional)

• Attendees are provided accesses to documentation (e.g. written presentation, conference transcript, Q&A verbatim etc.) through the ACAMS Nordics Chapter website
ACAMS Nordics Chapter – Events

- **Wednesday, 11 May 2016**: Launch event – Moltkes Palae, Copenhagen

- **Wednesday, 21 September 2016**: Evening seminar ”Entity Resolution in AML” with Guest Speaker Martin James – Scandic Copenhagen

- **Tuesday, 18 October 2016**: Breakfast seminar with Ronny Gustavsson from the Swedish FSA as guest speaker – City Center Norra Latin, Stockholm

- **Wednesday, 22 February 2017**: Half-day seminar on AML/CTF – SAS Institute, Solna, Sweden
ACAMS Nordics Chapter – Membership Benefits

- Free access to online materials, webinars, articles, etc.
- Access to the Award-Winning *ACAMS Today Magazine*
- Priority access to ACAMS Nordics Chapter events

To join visit [www.ACAMS.org](http://www.ACAMS.org)