



ACAMS[®] | Webinars

ACAMS.ORG/WEBINARS

Webinar Topics

No matter your industry, role or institution type, you will find AML training to fit your needs with ACAMS Webinars.

- 4 Anti-Bribery and Corruption/Fraud
- 4 Money Services Businesses/Payment Systems
- 5 General AML
- 6 SAR/STR writings
- 6 Counter-terrorist Financing
- 7 Technology
- 8 Compliance/CDD
- 9 Financial Crime Challenges
- 9 Audit
- 10 Regional Updates/Regulatory Developments
- 10 Transaction Monitoring/Virtual Currencies
- 11 Law Enforcement/Marijuana-Related Risks
- 11 Trafficking
- 12 Politically Exposed Persons (PEPs)/KYC
- 13 Risk Management
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About ACAMS Webinars

ACAMS Webinars provide a convenient, cost-effective method of delivering mandated AML training without the hassle and added expense of leaving the office.

Focused on providing practical knowledge and industry updates, ACAMS Webinars offer low-cost, high-quality training for your entire compliance staff.

For those AML/financial crimes professionals pursuing the Certified Anti-Money Laundering Specialist (CAMS) credential or working toward recertification, ACAMS' Webinars are not only a convenient method to meet training requirements, but are also an option to obtain CAMS credits.

1 HOUR = 1 CAMS CREDIT *

2 HOURS = 2 CAMS CREDITS*

*For those who qualify



ANTI-BRIBERY AND CORRUPTION/FRAUD

English

CAMS CREDITS / WEBINAR TITLE

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| <ul style="list-style-type: none"> 1 Caribbean Focus: Calibrating Compliance to Fight Corruption 2 Global Focus: A Guide to Identifying PEPs and Meeting Anti-Bribery & Corruption 2 Insurance Insight: Focusing on Fraud Prevention 1 Learning from Fraud Detection: Segmenting AML to Fight Financial Crime | <ul style="list-style-type: none"> 1 Lessons Learned From Recent High-Profile Bribery and Corruption Investigations 2 New Approaches to Anti-Bribery and Corruption Monitoring 2 Securities Spotlight: Combating Common Fraud, Insider and Manipulative Trading 1 The Malaysian Sovereign Wealth Fund Scandal: The story behind 1MDB |
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ANTI-CORRUPCIÓN Y SOBORNO/FRAUDE Spanish

CRÉDITOS CAMS / TÍTULO DEL WEBINAR

- 1 Actualizando sus Medidas Anti-Corrupción y Soborno para Evitar ser Utilizado por la Delincuencia



MONEY SERVICES BUSINESSES/PAYMENT SYSTEMS

English

CAMS CREDITS / WEBINAR TITLE

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| <ul style="list-style-type: none"> 1 Applying AML Best Practices to Casinos and Money Services Businesses 2 Banking Highly Complex and Diversified MSBs 2 Banking On It: MSB Strategies for Securing Banking Services 2 Defending Against Credit Card and Alternative Payment Fraud 2 Defending against New Forms of Prepaid Card Crimes 2 Lessons Learned From Recent Broker-Dealer and MSB Disciplinary Actions | <ul style="list-style-type: none"> 2 Managing the AML Risks of New Payment Systems Including FinTech and Cryptocurrencies 2 MSBs and High-Risk Businesses: Finding and Retaining Banking Services 2 Streamlining Processes When Banking Third-Party Payment Processors and Merchants 1 Understanding Alternative Payment Methods and Associated Risks 2 What Bankers Want to See Before Onboarding an MSB |
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GENERAL AML

English

CAMS CREDITS / WEBINAR TITLE

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| <ul style="list-style-type: none"> 1 AML: A New Approach to Fight Complex Money Laundering Schemes 1 APAC Update: Enhancing UBO Practices to Strengthen AML Oversight 1 Canada Focus: Update on Emerging Trends in AML & Financial Crime 2 Case Study: AML Cases from Red Flags to Verdicts 2 Case Study: Growing AML Liability for Professional Services Firms 2 Detailing Best AML Practices for Preventing Elder Financial Exploitation 1 European Focus: Meeting the Demands of the Fourth Directive 1 European Focus: Re-energizing AML to Tackle Emerging Threats 2 Formulating AML Policies for Insurance Firms 2 Gaming Spotlight: Enlisting New Tools to Elevate AML Oversight 2 Incorporating Practical Methods to Meet Enhanced AML Expectations for the Gaming 2 It's Not Over 'Til It's Over: AML Issue Validation Best Practices | <ul style="list-style-type: none"> 1 Leveraging Analytics to Identify Concealed Beneficial Owners and Fortify AML 2 Managing AML Requirements for Casinos 1 Protecting the Integrity, Veracity and Lineage of your Data 2 Recruiting, Training and Maintaining a Quality AML Team 2 Retooling the Four Pillars to Address New AML Realities 1 Robotics and AML: Combat Increasing Regulatory and Operational Demand 2 Star Search: Recruiting and Retaining Top AML Talent 2 Strengthening AML by Effectively Managing – and Recovering from – a Consent Order 2 Take It to the Top: AML Training for Senior Management 1 The Top 5 New Technologies Being Used to Manage Money Laundering Risk and AML Compliance 1 Top 7 Trends Facing Financial Institutions 1 Financial Crime and the European Precious Metals and Stones Industry 1 Precious Metals, Jewelry and Gems: A Money Launderer's Best Friends? |
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ALD GENERAL Spanish

- 1 Analizando el Caso FIFA y los Riesgos de Delitos Financieros Asociados al Fútbol

CRÉDITOS CAMS / TÍTULO DEL WEBINAR

AML IM ALLGEMEINEN German

- 1 4., 5., 6. EU-Geldwäscherichtlinie – was kommt als nächstes?

CAMS-CREDITS / WEBINAR-TITEL

Suspicious Activity Report

SAR/STR WRITINGS

English

CAMS CREDITS / WEBINAR TITLE

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| <ul style="list-style-type: none"> 2 A Guide to the Life Cycle of Suspicious Activity Reports (SARS) 2 A SAR is Born: Producing the Perfect Suspicious Activity Report 2 Answers in the SARs: Optimizing the Process from Inception to Reporting 1 Recent FinCEN Updates to SAR Requirements | <ul style="list-style-type: none"> 2 SARs That Shine: Producing Superior Suspicious Activity Reports 2 When the SARs Align: When to File a Suspicious Activity Report 2 Wishing on a SAR: Writing Effective Suspicious Activity Report Narratives 2 Written in the SARs: Producing Outstanding Suspicious Activity Reports |
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REPORTE DE OPERACIONES SOSPECHOSAS (ROS) Spanish

CRÉDITOS CAMS / TÍTULO DEL WEBINAR

- 1 Generando Efectivos Reportes de Operaciones Sospechosas



COUNTER-TERRORIST FINANCING

English

CAMS CREDITS / WEBINAR TITLE

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| <ul style="list-style-type: none"> 2 Analyzing Ancient Practices Used for Modern Terrorist Financing 2 Case Study: What the Post-ISIS World Demands of AML Professionals 1 Counter Terrorism Financing – Latest European Initiatives 1 Counter Terrorist Financing: Finding the Needle in the Haystack 1 European Focus: AML/CTF Responses to Recent Terrorist Acts and ISIS Violence | <ul style="list-style-type: none"> 1 European Focus: Bolstering Compliance Programs to Fight Terrorist Financing 2 Fighting the New Forms of Terrorist Financing 2 Global Perspective: Advancing AML/CTF in Developing Economies 2 Money Laundering and Terrorist Financing Risks in the Online Gaming Sector |
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TECHNOLOGY

English

CAMS CREDITS / WEBINAR TITLE

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| <ul style="list-style-type: none"> 2 Auditing Your Current Automation, Algorithmic and other Artificial Intelligence 2 Compliance Meets Artificial Intelligence, Robotics and Machine Learning 1 APAC Focus: Adapting to Rapidly-Developing FinTech and RegTech Sectors 1 Artificial Intelligence and Machine Learning to Fight Financial Crime 2 Coordinating Internal Cross-Cooperation Efforts among BSA/AML Units, Cyber Security and Information Technology 2 Creating Action Plans to Prevent, Identify, Recover and Eliminate Threats 1 Cyber Technologies & Financial Crime: Defending against a Dangerous Convergence 1 Cybercrime: A Prominent and Growing Financial Crime Threat 2 Emerging Cybercrime Threats: Effective Defenses for Mitigating Risks 1 FinTech Focus: Adapting Compliance Models for Tech-Based Financial Services 1 FinTech, Crowdfunding and Other Innovative Businesses 2 SARs and Cybercrime: What's Expected and How to Execute 2 Stemming the Flow and Financial Impact of Cybercrime | <ul style="list-style-type: none"> 2 The Dark Web: What is it, How to Leverage Information from Experts 2 The Stealth Menace: Cybercrime and How to Fight It 2 Coping With The Realities of Virtual Currencies 1 E-CDD, E-verification and E-signatures: New and Emerging Technologies 1 How to Reduce Your False Positives by Over 50%: A Revolution in Transaction Filtering 2 Identifying Emerging Risks Associated with Bitcoin and Other Virtual Currencies 2 Lessons Learned From Recent Virtual Currency Cases 2 Case Study: Operation Fashion Police and New Trends in Trade-Based ML 2 Combating Trade-Based Money Laundering 2 CTF and TBML: Identifying Questionable Transactions within Global Trade Businesses 2 Here's the Deal: Practical Strategies to Combat Trade-Based Money Laundering 1 Leveraging Collected Data to Combat Trade-Based Financial Crimes |
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TECNOLOGÍA Spanish

- 2 Adoptando Medidas para Protegerse y Reponerse de un Ataque Cibernético
- 1 Riesgos y Oportunidades de FinTech y otros Negocios Financieros Emergentes
- 2 Anticipando los Retos Inherentes al Uso Creciente de Monedas Virtuales

CRÉDITOS CAMS / TÍTULO DO WEBINAR

TECNOLOGIA Portuguese

- 1 Requisitos e desafios da PLD (Prevenção à lavagem de dinheiro) em Fintech no Brasil

CRÉDITOS CAMS / TÍTULO DEL WEBINAR



COMPLIANCE/CDD

English

CAMS CREDITS / WEBINAR TITLE

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| <ul style="list-style-type: none"> 1 A First Anniversary: Assessing the CDD Final Rule's First Year 2 ACAMS Spotlight: Mastering Treasury's New Customer Due Diligence Final Rule 1 Complying with the Treasury's CDD Final Rule 2 Lessons Learned: Integrating FinCEN's CDD Final Rule into Compliance Programs 2 The CDD Final Rule: Responding Effectively to Implementation Hurdles 2 Achieving Compliance Efficiencies amid Heightened Regulatory Scrutiny 2 Addressing Urgent Compliance Challenges in the MENA Region 2 Analyzing FinCEN's Advisory on Promoting A Culture of Compliance 1 Analyzing Practical Impacts, Implementation Hurdles and Long-Term Ramifications 2 APAC Focus: Building an Effective Culture of Compliance 1 APAC Focus: Coping with Global Compliance Complexities 1 APAC Update: Strategies for Handling Growing Compliance Challenges 2 Attaining Enhanced Compliance Expertise for Future Success 1 Bolstering Compliance Programs to Combat Proliferation Financing 2 Canada Focus: Compliance Strategies in a Time of Rapid Change 2 Canada Focus: Seeking Solutions to Canadian-Specific Compliance Issues | <ul style="list-style-type: none"> 2 Caribbean Focus: Examining the Latest Compliance Trends, Expectations and Requirements 2 Caribbean Focus: Reviewing the Current State-of-Play on Financial and De-Risking 2 Compliance and Fraud Risks from ID Theft and Alternative Payment Systems 2 Compliance Officers and Personal Liability: Are You At Risk? 2 Crossing Borders by Building Bridges: Mastering Multi-Jurisdictional Compliance 1 Enhancing AML Compliance Regimes in MSB Sectors 2 Establishing a Strong Culture of Compliance in the Casino Industry 2 SARs and Cybercrime: What's Expected and How to Execute 2 Stemming the Flow and Financial Impact of Cybercrime 2 The Dark Web: What is it, How to Leverage Information from Experts 2 The Stealth Menace: Cybercrime and How to Fight It 2 Coping With The Realities of Virtual Currencies 1 E-CDD, E-verification and E-signatures: New and Emerging Technologies 1 How to Reduce Your False Positives by Over 50%: A Revolution in Transaction Filtering 2 Identifying Emerging Risks Associated with Bitcoin and Other Virtual Currencies 2 Lessons Learned From Recent Virtual Currency Cases 2 Conducting an Effective Independent Audit of AML Compliance Programs 2 Making Your AML Audit More Efficient and Effective 2 Strengthening Your Compliance Program through Independent AML Audits |
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CUMPLIMIENTO / DEBIDA DILIGENCIA DEL CLIENTE (DDC) Spanish

- 2 Enfrentando Nuevos Desafíos Normativos en Mexico

DEVIDA DILIGÊNCIA DO CLIENTE Portuguese

- 1 Análise de acontecimentos recentes e tendências em Compliance e suas consequências para quem atua em Compliance

法遵 / 客戶盡職調查 Mandarin

- 1 建立有效的合规文化 以普通话进行

CRÉDITOS CAMS / TÍTULO DEL WEBINAR

CRÉDITOS CAMS / TÍTULO DO WEBINAR

CAMS學分 / 網絡研討會主題



FINANCIAL CRIME CHALLENGES

English

CAMS CREDITS / WEBINAR TITLE

- 1 8 Current Challenges in Financial Crime and How to Manage Them
- 1 A JCPOA Progress Report: Europe, Iran and ongoing AML challenges
- 1 APAC Focus: Building a Collaborative Approach between Public and Private Sectors
- 1 APAC Focus: New AML Challenges and Solutions for Asian Financial Institutions
- 1 APAC Update: Regional Compliance and Financial Crime Challenges
- 1 APAC Update: Updating Tools to Fight Financial Crime
- 2 Case Study: Awarding Civil Damages for Banking Bad Customers
- 1 Crime Rings Have Grown to a Prevalent and Formidable Threat
- 2 Ethical Behavior, Financial Integrity and Governance Challenges in Sales Incentive Driven Environments
- 1 European Focus: Meeting the Challenges of Personal Liability
- 1 Fintech AML Requirements and Challenges in a Changing Environment
- 1 New European AML Challenges and Strategies
- 2 Protecting Vulnerable Clients from Elder Abuse
- 1 Retooling AML Strategies for New MENA Challenges
- 1 Three Obscure Crimes Make Collaboration Among Financial Institutions Critical
- 1 What are the Biggest Financial Crime Challenges Facing the UK Banking Industry?

金融犯罪的挑戰 Mandarin

CAMS 學分 / 網絡研討會主題

- 1 建立有效的合規文化 以普通話進行
- 1 亞太區季度反洗錢 / 反恐融資和金融犯罪簡報
- 1 亞太區季度反洗錢 / 反恐融資和金融犯罪簡報



AUDIT

English

CAMS CREDITS / WEBINAR TITLE

- 2 Conducting an Effective Independent Audit of AML Compliance Programs
- 2 Making Your AML Audit More Efficient and Effective
- 2 Strengthening Your Compliance Program through Independent AML Audits



REGIONAL UPDATES/ REGULATORY DEVELOPMENTS

English

CAMS CREDITS / WEBINAR TITLE

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|--|---|
| <ul style="list-style-type: none"> 1 360 Degree Review: Europe's 2017 Activities and Forecasts for 2018 1 Canada Close-up: Strategies for Meeting New Regulatory Requirements 2 Focus on Canada: Reviewing Recent Regulatory Developments and Compliance Trends 1 Hello Brexit! See EU later! (Europe Focused) 1 MENA Regulatory Update: FATF Mutual Evaluations, Ongoing Compliance Expectations 2 NYs Final Rule on Certification and Potential Effects on Global AML Regulatory | <ul style="list-style-type: none"> 2 Reviewing Recent Enforcement Actions and Regulatory Actions to Manage AML Risks 2 Securities Spotlight: Reviewing Recent Regulatory Initiatives 1 The Year Ahead: Assessing Emerging APAC and Global Financial Crime Issues and Typologies 1 Updated Wolfsberg Due Diligence Requirements, Latest AML Trends and Requirements 1 YEAR IN REVIEW WEBINAR – EUROPEAN UPDATE 1 360 Degree Review: 2016 Activities and Forecasts for 2017 |
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ACTUALIZACIONES REGIONALES/DESARROLLOS REGULATORIOS **Spanish**

CRÉDITOS CAMS / TÍTULO DEL WEBINAR

- 1 Las Reformas Normativas en Latinoamérica y su Efecto a Nivel Institucional

BULLETINS RÉGIONAUX/SUIVIS RÉGLEMENTAIRES **French**

CRÉDITS CAMS / TITRE DU WEBINAR

- 1 Derniers développements réglementaires dans la LCB/FT en France : point d'étape



TRANSACTION MONITORING

English

CAMS CREDITS / WEBINAR TITLE

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|---|---|
| <ul style="list-style-type: none"> 1 Leveraging Transactional Data to Dynamically Enhance KYC & KYCC Profiles 2 Securities Spotlight: Effective Transaction Monitoring and CIP for Broker-Dealers | <ul style="list-style-type: none"> 2 The Truth about False Positives and How to Reduce Them 2 Vendor Management: What You Need to Know, and How You Need to Do It |
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LAW ENFORCEMENT/ MARIJUANA-RELATED RISKS

English

CAMS CREDITS / WEBINAR TITLE

- 2 Classified Compliance: Working with Law Enforcement on Undercover Operations
- 2 Detailing Practical Insights to Streamline the Investigation Process
- 2 Exploring Recent Enforcement Actions and Legal Cases for Practical AML Lessons
- 1 Financial Institutions and Law Enforcement Relationships
- 1 Focus on Law Enforcement: Maximizing Bank Assistance in Financial Investigations
- 2 Law Enforcement Perspective: Guidance on New ML Trends, Methods, & Techniques
- 2 Managing Compliance Risks of Banking Marijuana-Related Businesses
- 2 Securities Spotlight: Examining FINRA's Recent Enforcement Actions
- 2 Stirring the Pot: Adjusting AML Programs to Manage Marijuana-Related Risks



TRAFFICKING

English

CAMS CREDITS / WEBINAR TITLE

- 2 Formalizing Processes to Combat Emerging Forms of Wildlife Trafficking
- 1 Fortifying Compliance Strategies to Fight Human Trafficking
- 2 Fortifying the Compliance Function to Combat Human Trafficking
- 1 Human Trafficking: Following the Money Trail
- 1 Utilizing Alert Scenarios, AML Models and Public-Private Partnerships to Combat Human Trafficking and Migrant Smuggling
- 2 Utilizing Data and Analytics Technology to Detect Signs of Human Trafficking



POLITICALLY EXPOSED PERSONS (PEPS)/KYC

English

CAMS CREDITS / WEBINAR TITLE

- 1 Formulating Risk-Based Oversight for Politically Exposed Persons (PEPs)
- 2 Getting Onboard with Enhanced Onboarding
- 1 Implementing a Smarter Multi-layered Approach to KYC and ID Verification
- 1 Integrating KYC into the Digital Age and Enterprise-wide Transformation Strategy
- 1 KYC and 3rd Party Risk: New Risks with Higher Levels of Scrutiny from Regulators
- 1 Lessons from the Panama Papers
- 1 Navigate Successfully Through the Current KYC Perfect Storm
- 1 Politically Exposed Persons (PEPs) - Exposing the Facts
- 1 Preventing Tax Crime - New Risks and Requirements for Financial Institutions in Asia
- 2 The Fifth Pillar? Analyzing the Proposed Rule on Beneficial Ownership

PERSONAS EXPUESTAS POLÍTICAMENTE (PEP)/ CONOZCA A SU CLIENTE (KYC) Spanish

- 1 Las Enseñanzas Dejadas por los Papeles de Panamá

政治公眾人物 (PEP) / 了解您的客戶 Mandarin

- 1 管理政治公眾人物 (PEPs)

CRÉDITOS CAMS / TÍTULO DEL WEBINAR

CAMS學分 / 網絡研討會主題



RISK MANAGEMENT

English

CAMS CREDITS / WEBINAR TITLE

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|---|---|
| <ul style="list-style-type: none"> 2 Analyzing Global Risks of Money Laundering Through Real Estate 1 Assumed vs. Actual Risk – The New World of Behavior-Based Risk Modeling 2 Balancing Risk Tolerance With Risk Appetite 2 Creating and Maintaining Risk Assessment Methodologies 1 De-Risking Dilemma: How the Financial Industry Can Collaborate to Manage Risk 2 De-Risking The Right Way 1 Managing Risk Through AI: What Financial Institutions Need to Know 2 Managing the AML Risks of Correspondent Banking 1 Prepare Today to Manage AML Risk of Tomorrow 2 Prepping for the Financial Inclusion Movement | <ul style="list-style-type: none"> 2 Rating the Risks of High-Risk Clients 1 Rethinking Digital Identity 2 Risk-Based Approaches: Onboarding MSBs and Issues for MSBs in Securing Banking 2 Risky Business: Setting Safety Standards for Higher Risk Clients 2 The Art of Self-Defense: Guarding Against Personal Liability Risks 1 The De-Risking Dilemma and Other Compliance Conundrums 2 The Future of Risk: Assessing, Documenting and Managing Trends That May Alter the Risk Landscape 1 The Risk-Based Approach as a Business Enabler 2 Trust But Verify: Is Your Client Concealing Risks? 2 The ABCs of MSB Risk Management Programs |
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MANEJO DE RIESGO Spanish

- 1 Implementando una Política de Exclusión de Clientes en Base a los Riesgos Individuales

CRÉDITOS CAMS / TÍTULO DEL WEBINAR

風險管理 Mandarin

- 1 代理银行反洗钱风险管理

CAMS學分 / 網絡研討會主題

Sanctions

SANCTIONS

English

CAMS CREDITS / WEBINAR TITLE

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| <ul style="list-style-type: none">1 APAC Update: Sanction Challenges in Maintaining Business Relationships2 Assessing Why AML and Sanctions Fines Are So Big1 Cause and Impact: Inefficiencies in KYC and Sanctions Remediation2 Enhancing Sanctions Screening with Rigorous Risk Ratings and Data Analytics1 Is your Sanctions Filter working? How to gain peace of mind2 Keeping Up with Sanctions Changes with Robust Oversight Initiatives2 Managing the Reduction of Iran Sanctions2 Midyear Sanctions Update: Managing Complex Global Changes | <ul style="list-style-type: none">1 Operate Globally and Execute Locally - Simplifying Watch List Management2 Properly Handling Sanctions Alerts2 Responding Properly to OFAC Obligations2 Sanctions Focus: Keeping Up with Current Sanctions2 Sanctions Model Testing and Validation2 Sanctions Update: Cuba, Ukraine, Iran – and Your Institution2 Strengthening Your Sanctions Monitoring Program to Meet Regulatory Requirements2 Taking a Deep Dive into Individual Sanctions Regimes and Effective Sanctions Management2 The OFAC Factor: How It Works and How to Work With It |
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制裁 Mandarin



CAMS學分 / 網絡研討會主題

- 1 建立一个有效的制裁方案

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