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 |
| 14 | Sanctions |
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

1. Caribbean Focus: Calibrating Compliance to Fight Corruption
2. Insurance Insight: Focusing on Fraud Prevention
1. Learning from Fraud Detection: Segmenting AML to Fight Financial Crime

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

ANTI-CORRUPCIÓN Y SOBORNO/FRAUDE

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

MONEY SERVICES BUSINESSES/PAYMENT SYSTEMS

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
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
GENERAL AML

English

1. AML: A New Approach to Fight Complex Money Laundering Schemes
2. APAC Update: Enhancing UBO Practices to Strengthen AML Oversight
4. Case Study: AML Cases from Red Flags to Verdicts
5. Case Study: Growing AML Liability for Professional Services Firms
7. European Focus: Meeting the Demands of the Fourth Directive
8. European Focus: Re-energizing AML to Tackle Emerging Threats
9. Formulating AML Policies for Insurance Firms
11. Incorporating Practical Methods to Meet Enhanced AML Expectations for the Gaming Industry
12. It’s Not Over ‘Til It’s Over: AML Issue Validation Best Practices
13. Leveraging Analytics to Identify Concealed Beneficial Owners and Fortify AML
14. Managing AML Requirements for Casinos
15. Protecting the Integrity, Veracity and Lineage of your Data
16. Recruiting, Training and Maintaining a Quality AML Team
17. Retooling the Four Pillars to Address New AML Realities
18. Robotics and AML: Combat Increasing Regulatory and Operational Demand
19. Star Search: Recruiting and Retaining Top AML Talent
20. Strengthening AML by Effectively Managing – and Recovering from – a Consent Order
21. Take It to the Top: AML Training for Senior Management
22. The Top 5 New Technologies Being Used to Manage Money Laundering Risk and AML Compliance
23. Top 7 Trends Facing Financial Institutions
24. Financial Crime and the European Precious Metals and Stones Industry
25. Precious Metals, Jewelry and Gems: A Money Launderer’s Best Friends?

ALD GENERAL Spanish

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

AML IM ALLGEMEINEN German

1. 4., 5., 6. EU-Geldwäschereirechtlinie – was kommt als nächstes?
SAR/STR WRITINGS
English

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

CAMS CREDITS / WEBINAR TITLE

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

REPORTE DE OPERACIONES SOSPECHOSAS (ROS) Spanish

1 Generando Efectivos Reportes de Operaciones Sospechosas

CAM CREDITS / TÍTULO DEL WEBINAR

COUNTER-TERRORIST FINANCING
English

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

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
<table>
<thead>
<tr>
<th>CAMS CREDITS / WEBINAR TITLE</th>
<th>TECHNOLOGY English</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Auditing Your Current Automation, Algorithmic and other Artificial Intelligence</td>
<td>2 The Dark Web: What is it, How to Leverage Information from Experts</td>
</tr>
<tr>
<td>2 Compliance Meets Artificial Intelligence, Robotics and Machine Learning</td>
<td>2 The Stealth Menace: Cybercrime and How to Fight It</td>
</tr>
<tr>
<td>1 APAC Focus: Adapting to Rapidly-Developing FinTech and RegTech Sectors</td>
<td>2 Coping With The Realities of Virtual Currencies</td>
</tr>
<tr>
<td>1 Artificial Intelligence and Machine Learning to Fight Financial Crime</td>
<td>1 E-CDD, E-verification and E-signatures: New and Emerging Technologies</td>
</tr>
<tr>
<td>2 Coordinating Internal Cross-Cooperation Efforts among BSA/AML Units, Cyber Security and Information Technology</td>
<td>1 How to Reduce Your False Positives by Over 50%: A Revolution in Transaction Filtering</td>
</tr>
<tr>
<td>2 Creating Action Plans to Prevent, Identify, Recover and Eliminate Threats</td>
<td>2 Identifying Emerging Risks Associated with Bitcoin and Other Virtual Currencies</td>
</tr>
<tr>
<td>1 Cyber Technologies &amp; Financial Crime: Defending against a Dangerous Convergence</td>
<td>2 Lessons Learned From Recent Virtual Currency Cases</td>
</tr>
<tr>
<td>2 Emerging Cybercrime Threats: Effective Defenses for Mitigating Risks</td>
<td>2 Combating Trade-Based Money Laundering</td>
</tr>
<tr>
<td>1 FinTech Focus: Adapting Compliance Models for Tech-Based Financial Services</td>
<td>2 CTF and TBML: Identifying Questionable Transactions within Global Trade Businesses</td>
</tr>
<tr>
<td>1 FinTech, Crowdfunding and Other Innovative Businesses</td>
<td>2 Here’s the Deal: Practical Strategies to Combat Trade-Based Money Laundering</td>
</tr>
<tr>
<td>2 SARS and Cybercrime: What’s Expected and How to Execute</td>
<td>1 Leveraging Collected Data to Combat Trade-Based Financial Crimes</td>
</tr>
<tr>
<td>2 Stemming the Flow and Financial Impact of Cybercrime</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CRÉDITOS CAMS / TÍTULO DEL WEBINAR</th>
<th>TECNOLOGÍA Spanish</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Adoptando Medidas para Protegerse y Reponerse de un Ataque Cibernético</td>
<td>1 Riesgos y Oportunidades de FinTech y otros Negocios Financieros Emergentes</td>
</tr>
<tr>
<td>2 Anticipando los Retos Inherentes al Uso Creciente de Monedas Virtuales</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CRÉDITOS CAMS / TÍTULO DO WEBINAR</th>
<th>TECNOLOGIA Portuguese</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Requisitos e desafios da PLD (Prevenção à lavagem de dinheiro) em Fintech no Brasil</td>
<td></td>
</tr>
</tbody>
</table>

acams.org/webinars
1 A First Anniversary: Assessing the CDD Final Rule’s First Year
2 ACAMS Spotlight: Mastering Treasury’s New Customer Due Diligence Final Rule
2 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
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

CUMPLIMIENTO / DEBIDA DILIGENCIA DEL CLIENTE (DCC) Spanish
2 Enfrentando Nuevos Desafíos Normativos en México

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
FINANCIAL CRIME CHALLENGES

English

CAMS CREDITS / WEBINAR TITLE

1. 8 Current Challenges in Financial Crime and How to Manage Them
2. Ethical Behavior, Financial Integrity and Governance Challenges in Sales Incentive Driven Environments
1. A JCPOA Progress Report: Europe, Iran and ongoing AML challenges
1. European Focus: Meeting the Challenges of Personal Liability
1. APAC Focus: Building a Collaborative Approach between Public and Private Sectors
1. Fintech AML Requirements and Challenges in a Changing Environment
1. APAC Focus: New AML Challenges and Solutions for Asian Financial Institutions
1. New European AML Challenges and Strategies
1. APAC Update: Regional Compliance and Financial Crime Challenges
2. Protecting Vulnerable Clients from Elder Abuse
1. APAC Update: Updating Tools to Fight Financial Crime
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?

1. Crime Rings Have Grown to a Prevalent and Formidable Threat

AUDIT

English

CAMS CREDITS / WEBINAR TITLE

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

1. Building an Effective Compliance Program with Independent AML Audits
1. APAC Focus: New AML Challenges and Solutions for Asian Financial Institutions
1. APAC Focus: New AML Challenges and Solutions for Asian Financial Institutions
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 Focus: Building a Collaborative Approach between Public and Private Sectors
1. APAC Update: Regional Compliance and Financial Crime Challenges
1. APAC Update: Updating Tools to Fight Financial Crime
1. APAC Update: Regional Compliance and Financial Crime Challenges
1. APAC Update: Updating Tools to Fight Financial Crime
1. APAC Update: Regional Compliance and Financial Crime Challenges
1. APAC Update: Updating Tools to Fight Financial Crime
1. APAC Update: Regional Compliance and Financial Crime Challenges
1. APAC Update: Updating Tools to Fight Financial Crime

金融犯罪的挑战

Mandarin

1. 建立有效的合规文化
1. 亚太区季度反洗钱 / 反恐融资和金融犯罪简报
1. 亚太区季度反洗钱 / 反恐融资和金融犯罪简报

1. 建立有效的合规文化
1. 亚太区季度反洗钱 / 反恐融资和金融犯罪简报
1. 亚太区季度反洗钱 / 反恐融资和金融犯罪简报
1. 360 Degree Review: Europe’s 2017 Activities and Forecasts for 2018
2. Reviewing Recent Enforcement Actions and Regulatory Actions to Manage AML Risks
1. Canada Close-up: Strategies for Meeting New Regulatory Requirements
2. Securities Spotlight: Reviewing Recent Regulatory Initiatives
1. Focus on Canada: Reviewing Recent Regulatory Developments and Compliance Trends
1. The Year Ahead: Assessing Emerging APAC and Global Financial Crime Issues and Typologies
1. Hello Brexit! See EU later! (Europe Focused)
1. Updated Wolfsberg Due Diligence Requirements, Latest AML Trends and Requirements
1. MENA Regulatory Update: FATF Mutual Evaluations, Ongoing Compliance Expectations
1. YEAR IN REVIEW WEBINAR – EUROPEAN UPDATE
2. NYs Final Rule on Certification and Potential Effects on Global AML Regulatory

**ACTUALIZACIONES REGIONALES/DESARROLLOS REGULATORIOS** Spanish
1. Las Reformas Normativas en Latinoamérica y su Efecto a Nivel Institucional

**BULLETINS RÉGIONAUX/SUIVIS RÈGLEMENTAIRES** French
1. Derniers développements réglementaires dans la LCB/FT en France : point d’étape

**TRANSACTION MONITORING** English
1. Leveraging Transactional Data to Dynamically Enhance KYC & KYCC Profiles
2. The Truth about False Positives and How to Reduce Them
2. Securities Spotlight: Effective Transaction Monitoring and CIP for Broker-Dealers
2. Vendor Management: What You Need to Know, and How You Need to Do It
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
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

1 Las Enseñanzas Dejadas por los Papeles de Panamá

1 管理政治公眾人物 (PEPs)
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

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

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

1 代理银行反洗钱风险管理

1 CAMS CREDITS / WEBINAR TITLE

2 MANEJO DE RIESGO Spanish

1 CAMS CREDITS / WEBINAR TITLE

2 CRÉDITOS CAMS / TÍTULO DEL WEBINAR

1 CAMS 学分 / 網絡研討會主題
SANCTIONS

English

CAMS CREDITS / WEBINAR TITLE

1 APAC Update: Sanction Challenges in Maintaining Business Relationships
2 Assessing Why AML and Sanctions Fines Are So Big
1 Cause and Impact: Inefficiencies in KYC and Sanctions Remediation
2 Enhancing Sanctions Screening with Rigorous Risk Ratings and Data Analytics
1 Is your Sanctions Filter working? How to gain peace of mind
2 Keeping Up with Sanctions Changes with Robust Oversight Initiatives
2 Managing the Reduction of Iran Sanctions
2 Midyear Sanctions Update: Managing Complex Global Changes
1 Operate Globally and Execute Locally - Simplifying Watch List Management
2 Properly Handling Sanctions Alerts
2 Responding Properly to OFAC Obligations
2 Sanctions Focus: Keeping Up with Current Sanctions
2 Sanctions Model Testing and Validation
2 Sanctions Update: Cuba, Ukraine, Iran – and Your Institution
2 Strengthening Your Sanctions Monitoring Program to Meet Regulatory Requirements
2 Taking a Deep Dive into Individual Sanctions Regimes and Effective Sanctions Management
2 The OFAC Factor: How It Works and How to Work With It

制裁 Mandarin

1 建立一个有效的制裁方案