

## Rise in your career with the premier organization for AML training

[f](#)

[25](#)

[339](#)

[290](#)

### Join ACAMS

Become part of the largest international AML and financial crime prevention community. We help you build the support you need for your AML compliance and financial crime prevention efforts.

[MORE INFORMATION](#)

### Certification CAMS

Sign up to take the Certified Anti-Money Laundering Specialist (CAMS) certification, the global gold standard in AML certifications.

[MORE INFORMATION](#)

### Training

Explore ACAMS' AML training seminars, webinars and international financial crime conferences. You have diverse options to meet your AML training, including customized options.

[MORE INFORMATION](#)

### Enterprise Portal

Visit the ACAMS' Enterprise Member resource center for a directory to AML training, news and information available exclusively to ACAMS Enterprise Members.

[MORE INFORMATION](#)

### Sponsor

**Is your firm prepared for FinCEN's new CDD rule?**  
Find out what you need to know.

[GET THE WHITE PAPER >](#)

**THOMSON REUTERS®**

### Search



### Sign Up for the ACAMS Mailing List

\* Email Address:

\* First Name:

\* Last Name:

\* Company Name:

\* Country:

### Spotlight

### ACAMS Certificates

#### Certificate Training Courses

Learn more about the new financial crime certificate programs.

[MORE INFORMATION](#)

### Watch Recorded Sessions from Conferences

Recaps from top sessions at ACAMS Conferences

[WATCH NOW](#)

### Advanced Certification Handbook and Application

Submit your application for one of the next Advanced Certification classes.

[MORE INFORMATION](#)

### ACAMS International Conferences

Choose from 12 global venues, earn CAMS credits, meet with industry leaders, & protect your institution.

[MORE INFORMATION](#)

### Latest Poll

How is your institution dealing with the tax evasion and tax avoidance allegations outlined in the recently released Paradise Papers?

- A) My institution is reviewing client and correspondent banking relationships and possible related transactions
- B) My institution is not concerned with the information, since it is not relevant to us
- C) My institution is doing a review of its clients deemed to be politically exposed persons
- D) I am not aware of the information contained in the Paradise Papers

 [View results](#)

### AML Professional of the Month

**Congratulations, Dave Balge, CAMS!**

November's ACAMS AML Professional of the Month was awarded to Dave Balge, CAMS. Balge was recognized for his leadership...

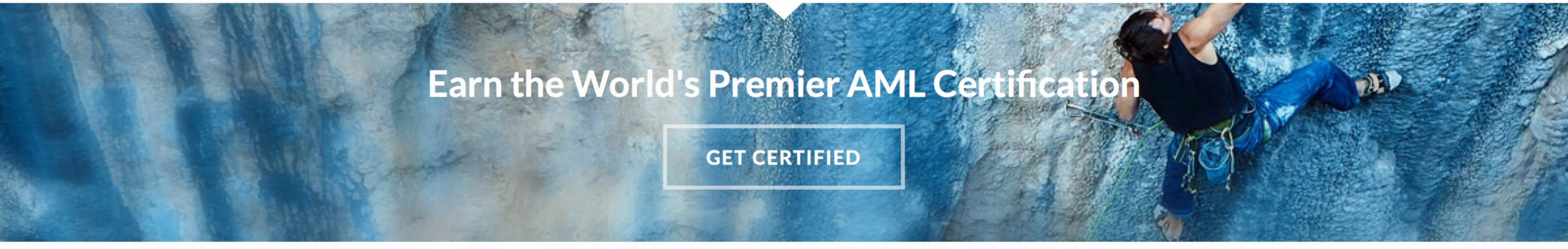
### Calendar of Events

[Conferences](#) [Webinars](#) [Seminars](#) [Chapter Events](#)

**ACAMS 8th Annual AML & Financial Crime Conference – MENA**  
12 – 13 November Dubai, UAE

**ACAMS moneylaundering.com 23rd Annual International AML & Financial Crime Conference**  
April 9-11, 2018 Hollywood, Florida

[MORE CONFERENCES](#)



- ### About ACAMS
- [Contact Us](#)
  - [Frequently Asked Questions](#)
  - [About ACAMS](#)
  - [ACAMS Task Forces](#)
  - [ACAMS Advisory Board](#)
  - [Partners](#)
  - [Affiliates](#)
  - [ACAMS Executive Team](#)
  - [ACAMS Press Room](#)
  - [ACAMS On the Move](#)
  - [Advertise with ACAMS](#)
  - [ACAMS Cancellation & Refund Policies](#)
  - [Privacy Policy](#)
  - [Standards of Conduct](#)

### Twitter Feed

Tweets by [@ACAMS\\_AML](#)

**ACAMS**  
[@ACAMS\\_AML](#)

The Paradise papers shed a light on how high-profile individuals, including the Queen of England have used shell companies and offshore banks to mask their finances. What's happening as a result? Find out: [@ACAMS\\_ml\\_com: bit.ly/2iJ9PBY #AML](#)

**ACAMS** | MONEY LAUNDERING.COM

[Embed](#) [View on Twitter](#)

- ### AML Job Listings
- [State Regulatory Compliance Coordinator – Optal Financial Limited – Jersey City, NJ](#)  
Optal is looking to hire a State Regulatory Compliance Coordinator in the Jersey...
  - [BSA/AML Investigator – Corporate One Federal Credit Union – Columbus, OH](#)  
POSITION PURPOSE: This position is responsible for day-to-day compliance efforts...
  - [Sr. Compliance Analyst – Franklin Templeton Investments – St. Petersburg, FL](#)  
Franklin Templeton Investments is a leading global investment management organiz...
  - [Business Control Manager – Deutsche Asset Management – New York, NY](#)  
Deutsche Bank's Asset Management Division is one of the world's leading investme...
- [Post a Job](#) | [More Jobs](#)
- [View Career Opportunities at ACAMS](#)