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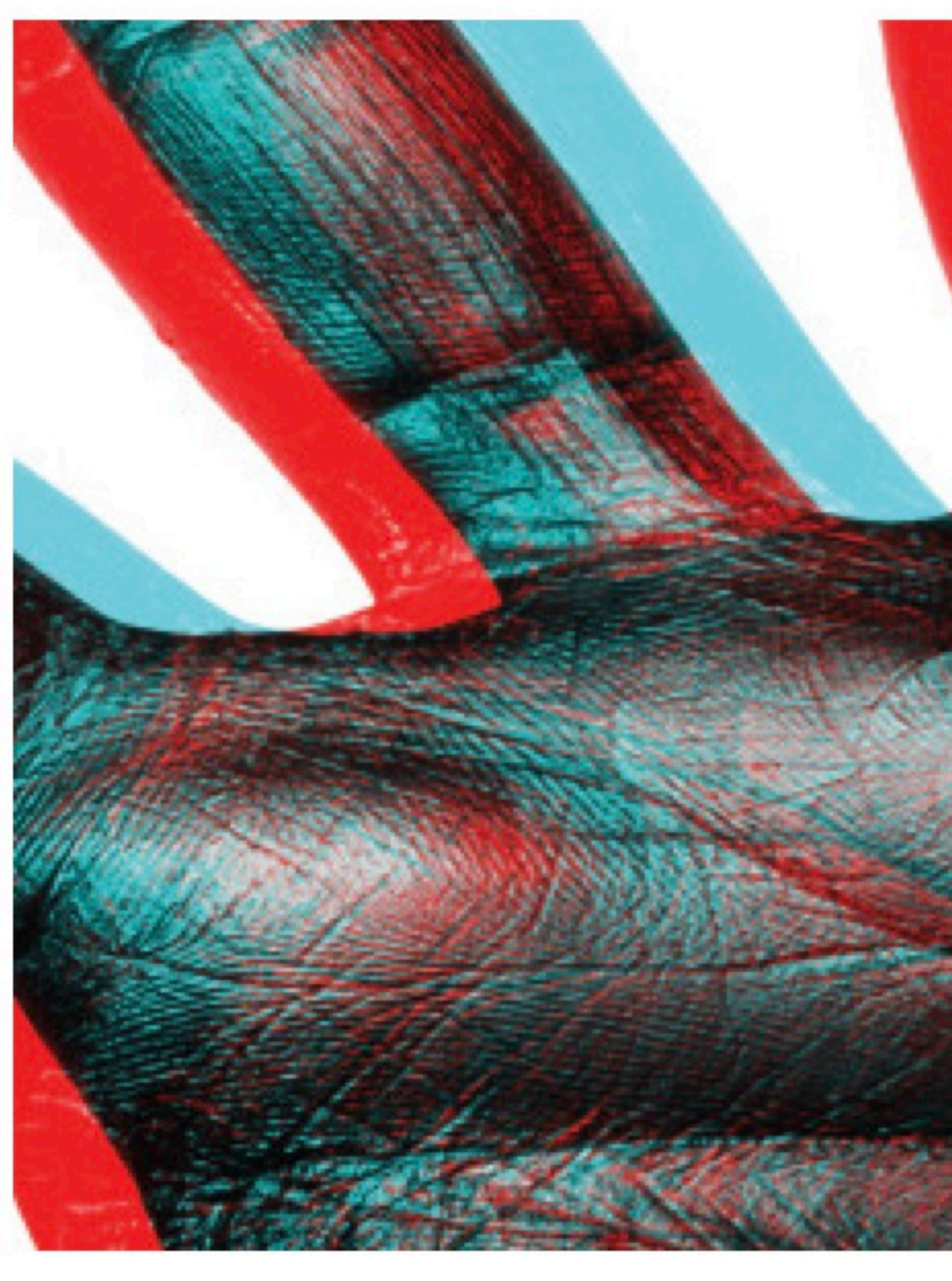


### AML CHALLENGES, JUNE - AUGUST 2016 **Human Trafficking: Combating this Complex Crime**

MAY 27, 2016 / LEAVE A COMMENT

Human trafficking is the exploitation of people for commercial sex or for labor; it is modern-day slavery. It plagues not only foreign countries but many communities in the U.S. To combat this heinous crime, it is essential for global communities—and particularly law enforcement and those...

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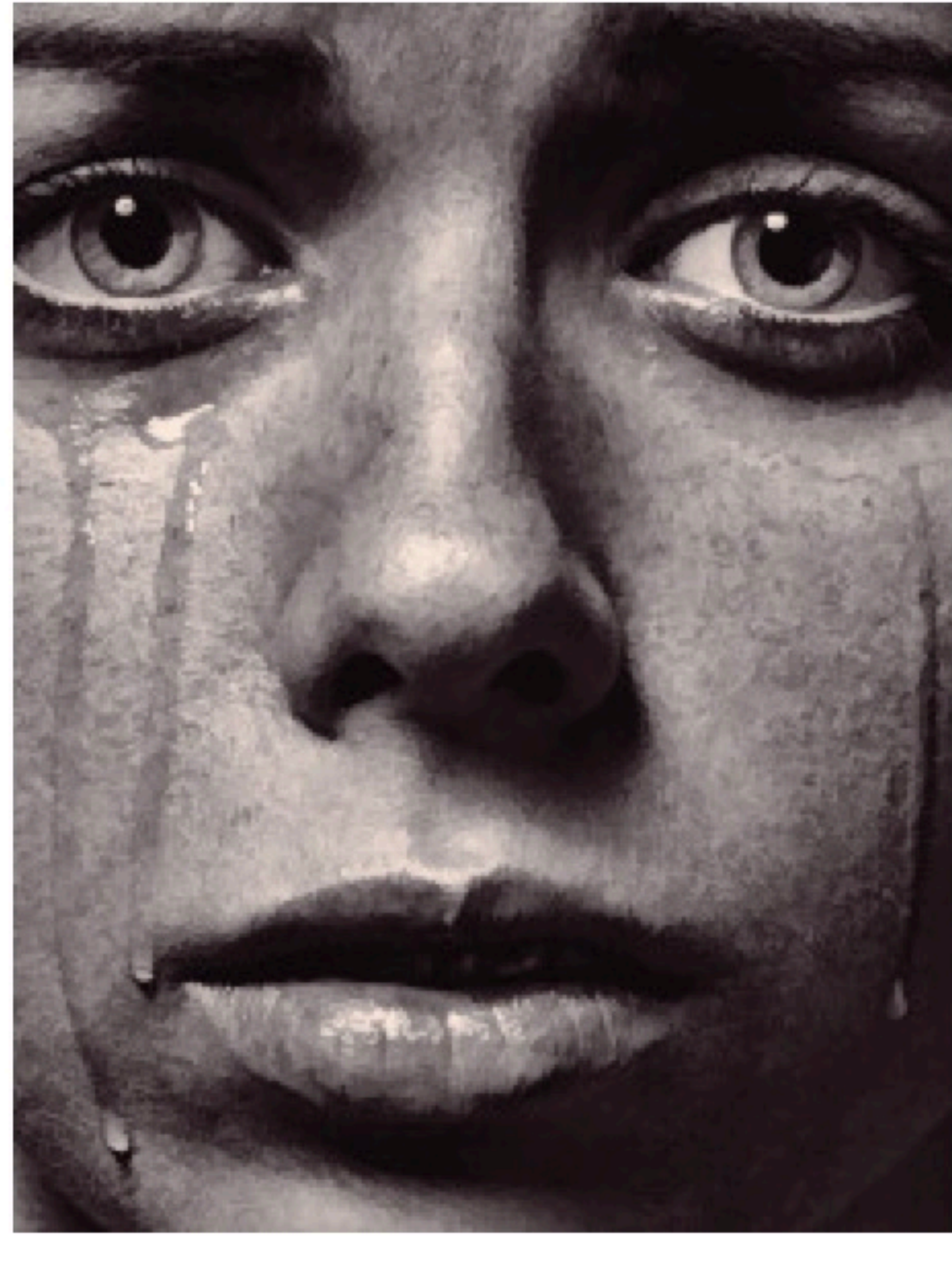


### INTERVIEWS, JUNE - AUGUST 2016 **Peter Warrack and Constable Lepa Jankovic: Raising Awareness about Human Trafficking**

MAY 27, 2016 / LEAVE A COMMENT

ACAMS Today had the opportunity to speak with Peter J. Warrack, CAMS, CFE, from the Bank of Montreal (BMO) and with Constable Lepa Jankovic with the Hamilton-Niagara Financial Crime section about their fight against human trafficking (HT) and sexual slavery and what they are currently...

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### ASPECTS OF ASIA, JUNE - AUGUST 2016 **Putting Slavery Out of Business**

MAY 27, 2016 / LEAVE A COMMENT

A surprisingly common misconception held by many is that slavery ended in the 19th century; however, it did not. At no time in human history are more men, women, boys and girls enslaved than now. In 2014, the Global Slavery Index estimated that 35.8 million...

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### INTERVIEWS, JUNE - AUGUST 2014 **Human Trafficking: If You See Something, Say Something**

JUNE 6, 2014

ACAMS Today spoke with Tonja Marshall, supervisory special agent with the Department of Homeland Security, Homeland Security Investigations; Barbara Martinez, assistant United States attorney, chief of the Special Prosecutions Section in the Miami United States Attorney's Office; and Mr. Carmen Pino, assistant special agent in...

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### AML CHALLENGES, JUNE - AUGUST 2014 **Financial Institutions Personnel: On the Front Line in the Fight Against Human Trafficking**

JUNE 3, 2014

The couple ran a costume jewelry business from their home in Meridian, Idaho, and maintained several accounts at the Meridian and Boise branches of two banks with a nation-wide presence. They wired money from those accounts to recipients in McAllen and Palmhurst, Texas, in amounts...

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### AML CHALLENGES, JUNE 2011 - AUGUST 2011 **Putting the Human in Human Trafficking**

AUGUST 29, 2011 / LEAVE A COMMENT

As I conducted research for an article on human trafficking, I came across some images that stayed with me. These pictures, stories and statistics really did put the "human" in human trafficking. Seasoned anti-money laundering professionals will confirm that the human aspect very seldom enters...

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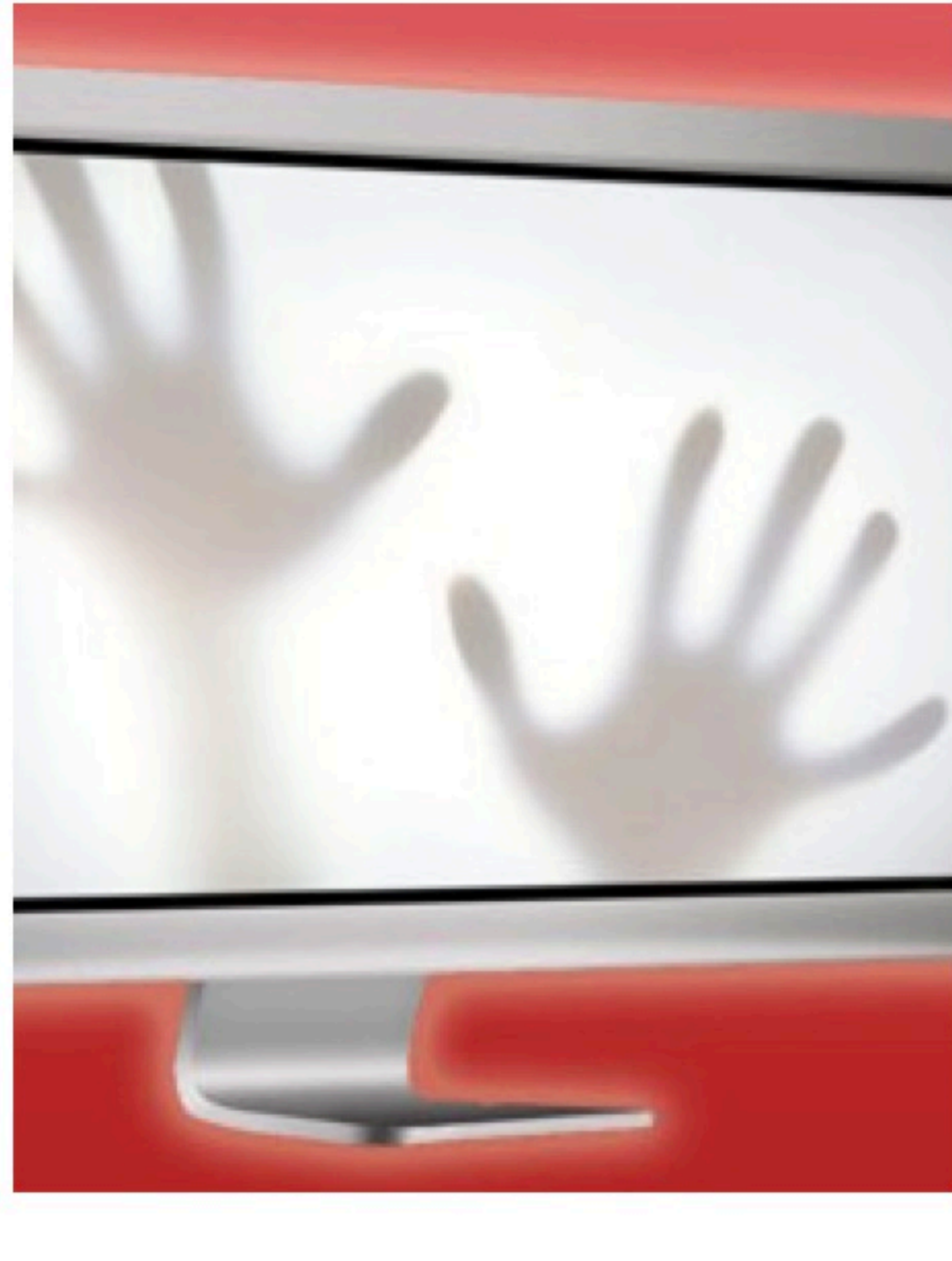


### GREATER OMAHA CHAPTER, KNOW YOUR CHAPTER, TO THE RESCUE **Human Trafficking: Everyone's Problem**

JULY 7, 2016 / LEAVE A COMMENT

Greater Omaha executive board members attended the Omaha Press Club's May forum, exploring human trafficking in the Omaha area. Panelists and local activists against human trafficking shared their involvement in a problem that plagues every city, particularly Omaha. The panelists on the forum comprised of...

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### AML CHALLENGES, SEPTEMBER 2011 - NOVEMBER 2011 **\$5.00 to Ruin the Life of Children and Women: Internet Ad Sites Used to Launder Money in Promoting Prostitution/Human Trafficking**

SEPTEMBER 2, 2011 / LEAVE A COMMENT

As incredible as this may sound, as many as 100,000 children in the U.S. are sold into the commercial sex trade yearly, and these numbers may be rising. 1 Any reasonable person would ask how can the sale of tens of thousands of children happen in...

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### INTERVIEWS, - DECEMBER 2013 - FEBRUARY 2014 **Anna Rentschler Joins the ACAMS Advisory Board**

DECEMBER 18, 2013 / LEAVE A COMMENT

ACAMS Today had the opportunity to speak with Anna McDonald Rentschler about her AML experience and what compliance professionals will be facing in 2014. Rentschler is vice president and BSA officer for Central Bancompany, Jefferson City Missouri, a \$10 billion holding company in Missouri and Oklahoma...

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### INTERVIEWS, SEPTEMBER - NOVEMBER 2017 **Chasing the Money: Celebrating 25 Years of Homeland Security Investigations El Dorado Task Force**

SEPTEMBER 19, 2017 / LEAVE A COMMENT

Amidst the legions of buildings in Midtown Manhattan, New York City, sits an expansive, nondescript, yet historic redbrick building. From the outside, one would never guess that the 30 different agencies operating within the building comprise the Homeland Security Investigations (HSI) El Dorado Task...

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#### LATEST POLL

What is your institution doing to ensure that the transaction monitoring program is properly configured and aligned to the institution's ML/TF risk profile?

- A) Establishing a well-defined risk assessment methodology
- B) Updating the risk assessment on an annual basis and after a major event occurs
- C) Mapping the areas with higher ML/TF inherent risks to scenarios and/or rules
- D) Maintaining key performance indicators

SUBMIT View results

VIEW POLL ARCHIVE

#### AML JOB LISTINGS

Financial Crimes Specialist 3 - Wells Fargo - Winston Salem, VA

Job DescriptionIt starts with you. Our goal is to attract, develop, retain and mo...

Financial Crimes Specialist 3 - Wells Fargo - Charlotte, VA

Job DescriptionIt starts with you. Our goal is to attract, develop, retain and mo...

Financial Crimes Consultant 4 - Wells Fargo - New York, NY

Job DescriptionPreferred locations include New York, Charlotte, and Chicago, but...

Financial Crimes Cons 3 - Wells Fargo - Charlotte, NC

Job DescriptionIt starts with you. Our goal is to attract, develop, retain and m...

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Good negotiating skills are often more useful than a good hat in the #AML world. But who doesn't appreciate a good hat? #Compliance #Cartoon #Comics

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#### ABOUT ACAMS

ACAMS is the largest membership organization dedicated to enhancing the knowledge and skills of financial crime and prevention professionals worldwide. Its CAMS certification is the most widely recognized anti-money laundering certification among compliance professionals. Visit the ACAMS website at [www.acams.org](http://www.acams.org).

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