



Association of Certified
Financial Crime Specialists

ACFCS International Financial Crime Conference & Exhibition

Wednesday - Friday, February 5-7, 2014
Marriott Marquis | New York



The Most Complete Financial Crime Conference

The 2014 ACFCS International Financial Crime Conference & Exhibition, February 5-7 at the spectacular Marriott Marquis, will gather 30 experts to share their guidance and best practices on the hottest financial crime topics of our times.

FATCA | AML | FCPA-Global Anti-Corruption | Data Analytics | Cybersecurity
Compliance | Convergence | Fraud | Asset Recovery | More

In 14 dynamic panels, you'll get real-world, actionable knowledge to help you do your job better. The ACFCS conference offers far more than great learning. At 9 first-class networking events, attendees get a rare chance to meet and greet top experts and colleagues from around the globe.

"Very well organized, concise, clear format. Rare opportunity to network with the best experts in relevant fields and, importantly, comprised of extremely knowledgeable speakers who provided critical takeaways."

Ashwita Shah, Senior Auditor, Bank of America, Boston

Contact Mathew Baum | mbaum@ACFCS.org | 786-517-2724

Announcing 7 out of 14 panels

Register by
September 30
and Save Big!
- \$995 -

- Data Security and Cybercrime – Confronting the Growing Menace, Challenge and Risk on Financial Crime’s Digital Frontier
- AML in the Convergence Era – How New Technologies, Techniques and Regulations are Reshaping Anti-Money Laundering Compliance
- FATCA for US Institutions – Complying Effectively, Avoiding Landmines, Juggling Intergovernmental Agreements and Capturing the Benefits
- FATCA for Non-US Institutions – How To Comply to Avoid Withholding, Meet US IRS ‘Responsible Officer’ Duties and Try to Keep Customers
- Threat Finance and Management – Building a Good Threat Management Program – The New Risk-Based Approach to Financial Crime Threats
- Anti-Corruption Enforcement – How the FCPA’s Reach Has Expanded and Puts Financial Institutions in Its Sights
- Open Source Intelligence, Social Networks and Other Tools To Succeed in Financial Crime Cases and Due Diligence

Registration Form

1) Name _____ Title _____
Email _____ Phone _____
2) Name _____ Title _____
Email _____ Phone _____
Organization _____
Address _____
City _____ State _____ Zip/Zone _____ Country _____
Method of Payment
☐ Payment enclosed (payable to ACFCS) ☐ Bill my organization. Purchase order # _____
☐ Charge my credit card (circle one) American Express Discover MasterCard Visa
Credit card # _____ Exp. Date _____ CVV# _____
Name on card _____ Signature _____
Billing address _____
City _____ State _____ Zip/Zone _____ Country _____

5 Easy Ways to Register!

Email
mbaum@ACFCS.org

Web
FinancialCrimeConference.com

Mail
ACFCS
444 Brickell Avenue, Suite 250
Miami, Florida 33131 USA

Phone
786-517-2724

Fax
786-316-0006