



Welcome to the Greater Atlanta ACAMS Chapter newsletter. The Atlanta Chapter of ACAMS launched in June 2011 and was formed to advance the professional knowledge, skills, and experience of anti-money laundering professionals in the region. If you are interested in joining the chapter, please [click here](#).

**Upcoming Training:**

**Various ACAMS Webinars:** Check upcoming webinars at [ACAMS.org](https://www.acams.org)

**ACAMS Webinar:** September 7, 2021 (2 ACAMS Credit) Proceeding with Care Around the Banking of Cannabis Products – registration at [ACAMS.org](https://www.acams.org)

**ACAMS Las Vegas Conference:** Sep. 27-29, 2021 (15 ACAMS credits), Aria Resort & Casino + Virtual – [ACAMS.org](https://www.acams.org)

**Next ACAMS Atlanta Chapter Meeting:** In-person Meeting – Sep. 16, 2021, Ansley Golf Club, 11:30 am to 1:30 pm

**ACAMS Atlanta Chapter Gold Sponsor, Thank You!**



**Did You See this?**

**ACAMS  TODAY.**

**The Myth of Al Capone and Laundromats** by AML Challenges.

The pervading myth that notorious gangster Alphonse Gabriel Capone aka “Al Capone” and sometimes nicknamed “Scarface,” invented money laundering in the 1920s has become an important part of the lore surrounding the mob lord.... Visit [ACAMSTODAY.ORG](https://www.acamstoday.org)

\*Items require log in.



## Are You Aware of the ACAMS Resource?

### Featured Article:

**Malign Information Laundering and the Next Generation of Compliance** - The next generation of compliance needs to include combating a new threat: malign information laundering. Malign information laundering is the process of distributing false or misleading information with or without the intent to deceive. The damage caused by malign information is increasingly serious, whether it be through injecting doubt and confusion into the exercise of democracy and how elections are handled, or information surrounding the global coronavirus pandemic. Malign information is impacting global economics and civic structures alike. Visit the [ACAMS Today](#) page to access the full article.

### Featured Webinar:

**Post-Pandemic: Forging Partnership for the Fraud War** - IAs the world faces the prolonged fallout from Covid-19 pandemic, law enforcement and other entities are starting to take stock of the future state and whatever “post-pandemic” will mean in terms of financial crime and money laundering. The pandemic has had a profound impact on law enforcement agencies and those officers deployed to investigate financial crime. Now more than ever, law enforcement officers assigned to financial crime cases need to solicit and engage external stakeholders to help overcome their agencies’ new resource limitations and better deal with the effects of the pandemic on crime. Visit the [ACAMS Today](#) page to access the full article.

### Spotlight chapter member of the month

Do you have a chapter member you would like to nominate? Send your votes to [Chapters@acams.org](mailto:Chapters@acams.org) (include Atlanta Chapter newsletter response in the subject line of your email)





## SPOTLIGHT CHAPTER MEMBER OF THE MONTH

### Stephanie Wise, CAMS

Stephanie Wise, CAMS has served in the anti-money laundering profession for many years. She joined the banking industry in 1997 while attending Georgia State University to earn a degree in Criminal Justice, and felt called to join anti-financial crimes work soon after the attacks of September 11, 2001.



During her tenure at SunTrust Bank, Stephanie held many progressive roles including leading teams responsible for AML and OFAC technology implementations and support, alert investigations, regulatory reporting, modeling and analytics, business intelligence/metrics, data strategy, innovation, policy development, audit and regulatory liaison, and more.

After transitioning to Truist Bank in December 2019 during the merger of SunTrust Banks and BB&T as Senior Vice President, Senior Manager of Financial Crimes Innovation, Strategy, and Analytics, Stephanie is now serving as Director, Analytics for Walmart Global Financial Services Compliance.

Stephanie is also a long-time member of the Junior League of Atlanta, a women's service and leadership organization which focuses on volunteerism to support the local community in anti-human trafficking, generational poverty, and early childhood education causes. She and her husband, Wilson, live in Decatur with their 9-year old daughter and one cat. They support soccer teams of all sorts, from following the US Women's national team across France during the last World Cup to enjoying season tickets for Atlanta United.



**ACAMS Atlanta Chapter Members:**

- Are you a member? Not yet? If you are interested in joining the chapter, please [click here](#).
  - Chapter membership offers an array of benefits for your professional career.
  - Chapter events provide networking opportunities within AML and other related industries.
  - Chapter membership is an excellent resource to stay up to date on current events in the industry.
  - CAMS credits can be earned at Atlanta Chapter events.
  - Chapter membership provides a discount at quarterly events.
  - Chapter membership and events provide access to and information about vendors within the industry.
- **Reminder:** Is your membership active? Log into your ACAMS account and click the join chapter link for renewal.
- Do you have any **suggestions**? Please contact us at [Chapters@acams.org](mailto:Chapters@acams.org) (include Atlanta Chapter newsletter response in the subject line of your email)
  - Topics and/or speakers for future events
  - Nominations for spotlight chapter member of the month (must include contact information for the individual you are submitting)
  - Newsletter content suggestions
  - Other suggestions

**ACAMS Atlanta Chapter Board Members: ACAMS Atlanta Chapter Board Members:**  
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