



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: August 11, 2022, 12p – 1pm (1 ACAMS Credit), The Office Refugee Crisis: How Global Conflicts Fuel the Scourge of Human Trafficking; at [ACAMS.org](https://www.acams.org)

Next ACAMS Atlanta Chapter Lunch & Learn: August 25th, 2022, 11a – 2p, \$35 per attendee, Ansley Golf Club, Mail Theft, Fraud and Money laundering with Danielle M Burgin-USPIS Atlanta, RSVP at [Eventbrite.com](https://www.eventbrite.com)

Did You See This?

ACAMS  MONEYLAUNDERING.COM

Amended AML Bill Targets Specific Services, Not Entire Professions* - By Fred Williams

U.S. lawmakers dropped proposals to extend anti-money laundering rules to investment advisors, real estate agents, accountants, attorneys and other non-bank professions explicitly by name, and revised plans to have them follow the same set of requirements that govern financial institutions..... Visit [ACAMS Moneylaundering.com](https://www.acams.org)

Correspondent Failures Cost Deutsche Bank, Again* – By Gabriel Vedrenne

Less than two years removed from having to fork out €13.5 million for flagging suspicious activity at Danske Bank too late, Deutsche Bank agreed Thursday to pay German prosecutors another €7 million for similar failures tied to Jyske Bank, the lender's client in Denmark..... Visit [ACAMS Moneylaundering.com](https://www.acams.org)

*Log in required



We Want Your Feedback!

We want your feedback on topics and/or speakers for future lunch/learn events and networking events. We also want to know what type of content you like to see in the newsletters, ACAMS events, and on the ACAMS website. Please send your suggestions to chapters@acams.org.

Are You Aware of the ACAMS Resource?

Featured Article:

Is the Risk-Based Approach Still Competent in the Age of AI? – In the banking and financial industry, a risk-based approach (RBA) is defined as the process of identifying compliance risks posed to an organization by categorizing them into various levels (e.g., high, medium or low risks) and prioritizing. Once a particular risk level is reduced, the organization can certify such risk as acceptable and then work on lower-ranked risks, such as risks for control purposes..... For more details visit ACAMSToday.org to access the full article.

Featured Article:

Understanding and Identifying Labor Trafficking – This article is the third of a three-part series on human trafficking. The first article of this three-part series, “Understanding Human Trafficking,”¹ covered the definitions and terminology associated with human trafficking (HT), including the U.S. federal definition of labor trafficking..... Visit the ACAMSToday.org page to access the full article.

Spotlight chapter member of the month

Future versions of the newsletter will feature a spotlight ACAMS Atlanta Chapter member of the month. This section of the newsletter will contain a picture and brief bio/submission for member of the month. Do you have a chapter member you would like to nominate? Send your votes to Chapters@acams.org (include Atlanta Chapter newsletter response in the subject line of your email)





ACAMS Atlanta Chapter Lunch & Learn:

Mail Theft, Fraud, and Money Laundering

When: Thursday August 25th, 2022
11:00 AM – 2:00 PM ET

Where: Ansley Golf Club
196 Montgomery Ferry Dr. NE
Atlanta, GA 30309

Pricing: \$35.00
[Register at Eventbrite.com](https://www.eventbrite.com)

**ACAMS Atlanta Chapter meeting will include event speaker,
Danielle M. Burgin, US Postal Inspector – USPI Atlanta**



Danielle is currently a postal inspector for the U.S. Postal Inspection Service. Danielle has served in this role for over two years, where she specializes in mail theft, to include identity theft and fraud. Danielle was a local police officer for the Greensboro PD, in Greensboro, NC for over four years, specializing in financial crimes and violent crimes. Danielle was also a Special Agent with the United States Secret Service for over four years, specializing in counterfeit currency, financial crimes and physical security

protection for both current and former Presidents, Vice Presidents, and foreign dignitaries.

Danielle's presentation at the ACAMS Atlanta Chapter August event will cover mail theft, fraud, and money laundering.



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 (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:

Ed Edmister, CAMS: Chair | Thomas Williams, CRCM, CCBIA, ACT Specialist: Co-Chair | William Leopold, CAMS, CFE: Co-Membership | Amber Messick, CAMS: Communications Director | Cassandra O'Neil, CAMS: Co-Communications Director | Howard Williams, CAMS: Treasurer | John Schmarkey, CAMS, CFE, LPI: Founder | Courtenay Dillard, CAMS, CFE: Secretary | Blake Walker, CAMS: Co-Secretary | Daniel Fields, CAMS: Programming Director | Beau Buckler: Membership Director