

ACAMS 

HOLLYWOOD

May 9-11, 2023 | Hollywood, FL

Join the Global Sanctions Conversation

Examine the full spectrum of sanctions compliance and the most pressing issues facing anti-financial crime (AFC) professionals at #ACAMSHollywood in Florida.

New Insights, New Location

Last year, over 400 global sanctions experts convened for the second Sanctions Space Summit. We were joined by a stellar line-up from organizations such as:

- The White House
- The World Bank
- United Nations Development Programme (UNDP) Afghanistan
- OFAC
- NATO
- US Department of Commerce
- The European Commission
- The Office of Financial Sanctions Implementation (OFSI)
- The Federal Bureau of Investigation (FBI)
- The Foreign Commonwealth and Development Office (FCDO)
- And some of the world's largest financial institutions

This year, we will be combining the Sanctions Space Summit with one of our community's favorite events: the ACAMS Hollywood Conference. Experts will convene, both in-person and virtually, to explore the key questions and practical considerations of sanctions compliance as part of this wide-ranging AFC event.

In addition to general sessions, a specialized content track for sanctions experts will cover core areas such as:

- The dynamics of the global sanctions landscape
- Regulatory priorities
- Ensuring preparedness for rapidly evolving sanctions regimes
- Evasion techniques and typologies
- The trajectory of thematic sanctions
- Changes to the screening landscape
- Trade and energy

Top Sessions

- Sanctions War Games: Preparing Internal Table-Top Exercises
- Sanctions Evasion Threat Planning Assumptions: New Typologies, Techniques
- Fundraising Through Crypto: Sanctions Evasion and Terrorism

Hollywood in Numbers

3

Days of
Content

17

ACAMS
Credits

40+

Sessions

90

Days of
On-Demand
Recordings

100+

Speakers

Pricing

Did you know there are offers if you book early, for groups of two or more, and for public sector employees? Please contact info@acams.org for further details.

REGISTER NOW ►

