



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 APAC Conference:** February 22, 2023, 12p – 2p SGT (2 ACAMS Credit), Fraud and Scams: How They're Different, How They're Not – And How FIs Can Fight Them); at [ACAMS.org](https://www.acams.org)

**Next ACAMS Atlanta Chapter Lunch & Learn:** March 2, 2023, 11a to 2p (2 ACAMS Credits), \$35 per attendee, Ansley Golf Club, FBI: Fraud and Money Laundering Over, Trends, and Preventions & Lexis Nexis: Emerging Signals for Detection of Potential Sanctions Evasions, at [EventBrite Registration](#)

**Did You See This?**

**ACAMS  MONEYLAUNDERING.COM**

**Financial Crimes Matters: Daniel Stipano, Jamal El-Hindi Discuss U.S. Beneficial Ownership Registry, AML in 2023\*** - By Kieran Beer

In the latest episode of Financial Crime Matters, Kieran Beer, editor in chief of *ACAMS moneylaundering.com*, Dan Stipano, partner at Davis Polk and a former official at the Office of the Comptroller of the Currency, and Jamal El-Hindi, counsel at Clifford Chance and former Financial Crimes Enforcement Network deputy director, discuss who will have access to the U.S. beneficial ownership database..... Visit [ACAMS Moneylaundering.com](https://www.acams.org)

**FinCEN Targets Human Smuggling Across Southwest Border\*** – By Benjamin Hardy

Financial institutions should watch for irregular cash deposits, multiple, inexplicable wire transfers and other red flags that may indicate links to human smugglers along the U.S. border with Mexico, the Treasury Department's Financial Crimes Enforcement Network recommended..... Visit [ACAMS Moneylaundering.com](https://www.acams.org)

\*Log in required



## Recap of Atlanta ACAMS Chapter Lunch and Learn Event: Part 2: Money Laundering USPIS



On November 3, 2022, the Atlanta ACAMS Chapter hosted Part 2: “Money Laundering USPIS” as continuation to Part 1: “Mail theft, fraud, and money laundering” previously presented by Danielle Burgin.

The speaker Taylor Fernandez, a US Postal Inspector for over 18 years, shared her knowledge covering mail theft, fraud, and money laundering that the United States Postal Service (USPS) investigates.

Taylor also presented an engaging discussion on topics covering individuals who are more susceptible to mail theft, fraud involving USPS, and crime committed against postal workers.

In addition, Taylor also provided attendees with tips and highlights from the Georgia Consumer Protection Guide for Older Adults, along with a printed guide to help empower adults with the information and resources needed to make wise choices about their money, safety, assets, and well-being while avoiding fraud and exploitation.





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

# Explore How Orchestration Platforms are Simplifying Core Customer Journey Workflows



Click here or above to visit:  
[Lexis Nexis / Gartner Orchestration Report](#)



## ATLANTA CHAPTER SPOTLIGHT MEMBER OF THE MONTH

### Katrin Gancheva, CFE

Katrin Gancheva, based out of the Atlanta area and for the past eleven years I have had the pleasure to be part of the LexisNexis family in various sales roles and capacities. As a sales professional, I would argue that tenacity and grit outweigh talent on any given day. And the quote I have here, captures perfectly my two best attributes: passion and perseverance!

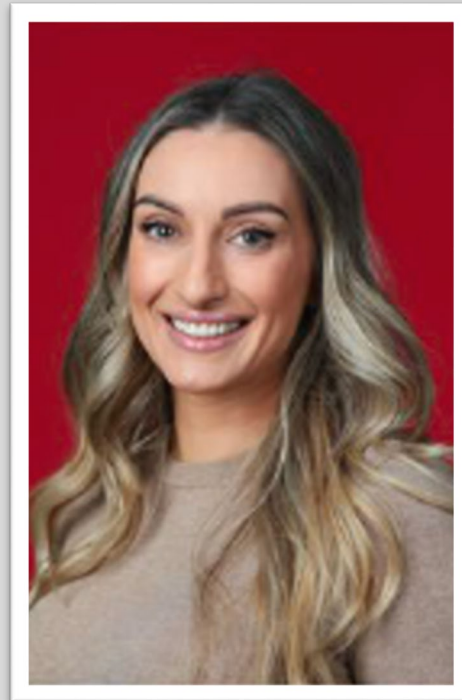
Under the umbrella of LexisNexis Risk Solutions, I have had unique and challenging opportunities to flourish and expand in so many different areas while fostering professional growth and development. I love to learn and broaden my knowledge and pursue different educational avenues. In April of 2021, I joined the Strategic Digital Markets team as a Field Account Manager.

Earlier this year, I had the opportunity to earn a certification in Blockchain Technologies from MIT, which afforded me even a greater knowledge and understanding of the crypto & blockchain industry, and it fits perfectly with the markets I support. During my tenure at LexisNexis, I've achieved Circle of Excellence three times.

I successfully completed the LexisNexis Risk Advisor Certification Program in 2017, which allowed me to then earn my Fraud Examiner certification with the ACFE.

I graduated from Arizona State University in 2007 with a bachelor's degree in science in the field of psychology and business. Immediately after graduation I began working for JP Morgan chase on the retail banking side.

My husband Daniel and I love to travel, play tennis, cycle, and hike with our dog Dozer. The Atlanta area has awesome bike paths and hiking spots, so we really enjoy unwinding by being active.





## 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](mailto:chapters@acams.org).

## Are You Aware of the ACAMS Resource?

### Featured Article:

**Machine Learning: A Game Changer in the Fight Against Money Laundering** – Financial crime, including money laundering, is an illicit growing industry, and criminals are getting increasingly sophisticated. Financial institutions (FIs) are deeply involved in combating this. In North America alone, they spent a little less than \$50 billion on compliance in 2021. But banks typically use rule- and scenario-based tools, derived from industry red flags and expert judgment, for transaction monitoring—and this always seems to put them a step behind the bad guys..... For more details visit [ACAMSToday.org](http://ACAMSToday.org) to access the full article.

### Featured Article:

**Human Trafficking: Persona-based Typologies and Methodology** – Human trafficking (HT) has been widely researched and discussed in different forums and from different perspectives. Most recently, *ACAMS Today's* brilliant three-part series, "Understanding Human Trafficking,"<sup>1</sup> clarified key HT concepts, definitions and business models that are useful for every anti-financial crime (AFC) professional to understand.

This new series summarizes key challenges with current HT financial investigations and explores how persona-based typologies and methodology can accelerate and improve the detection and investigation of these crimes..... Visit the [ACAMSToday.org](http://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](mailto:Chapters@acams.org) (include Atlanta Chapter newsletter response in the subject line of your email)





**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:**

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