



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:** April 24 - 25, 2023, Shangri-La, Singapore (12 ACAMS Credit), The Acceleration of Transformations at [ACAMS.org](https://www.acams.org)

**ACAMS Hollywood Conference:** May 9-11, 2023, Hollywood, FL + Virtual (17 ACAMS Credits), Be the Solution at [ACAMS.org](https://www.acams.org)

**ACAMS Europe Conference:** May 23-24, 2023, Dublin, Ireland (23 ACAMS Credits), Dealing with Disruption at [ACAMS.org](https://www.acams.org)

### Did You See This?

**ACAMS  MONEYLAUNDERING.COM**

#### **Financial Crimes Matters: Oliver Bullough Discusses Money Laundering in the UK\***

In this episode of Financial Crime Matters, Oliver Bullough, an author and reporter for the *Guardian*, joins Kieran Beer of *ACAMS moneylaundering.com* to discuss his latest book, "Butler to the World: How Britain Became the Servant of Tycoons, Tax Dodgers, Kleptocrats and Criminals." Listen to the podcast here..... Visit [ACAMS Moneylaundering.com](https://www.acams.org)

#### **Signature Bank Under AML Investigation Before Downfall\***

U.S. prosecutors and securities regulators were investigating Signature Bank on suspicion of violating anti-money laundering rules before state authorities in New York seized the cryptocurrency-friendly lender, Bloomberg reported..... Visit [ACAMS Moneylaundering.com](https://www.acams.org)

#### **OCC Fines Former Wells Fargo Executive \$17 Million for Systemic Sales Misconduct\***

The Office of the Comptroller of the Currency issued a consent order against Carrie Tolstedt, the former head of Wells Fargo's Community Bank, that requires her to pay a \$17 million fine for her role in systemic sales practices misconduct..... Visit [ACAMS Moneylaundering.com](https://www.acams.org)



## Recap of ACAMS Atlanta Chapter's Q1 2023 Educational & Networking Events

### Thank you! Atlanta Chapter's Winter Social

Thank you to everyone who helped make the Winter networking event at the Distillery of Modern Art a success! We could not make this happen without the support and participation of our local Atlanta metropolitan area anti-financial crime professionals.



### Federal Bureau of Investigations(FBI) & LexisNexis Lunch & Learn Event

On March 2, 2023, the Atlanta ACAMS Chapter hosted a lunch and learn event presented by FBI's Supervisory Special Agent Aaron Seres and LexisNexis' Director of Financial Crime Tracy Manning.

The speaker Tracy Manning, a digital identity and financial crime expert, presented on the topic of Emerging Signals for the Detection of Potential Sanctions Evasion. During her presentation, Tracy shared her knowledge covering FinCEN issued alerts related to Russian sanctions evasion attempts, emerging digital threat vectors and schemes, virtual currency risk, as well as red flags and typologies.

In addition, the speaker Aaron Seres' provided a presentation on Fraud and Money Laundering Overview, and Prevention. His extensive knowledge provided the audience with an engaging discussion and a range of insights into the FBI's history, key AML and fraud trends, COVID-19 stimulus fraud, the Internet Crime Complaint Center, and fraud cases local to the state of Georgia.





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

# Financial Crime Compliance

7 Trends to Watch in 2023



[Learn More >](#)

Click here or above to visit:  
[Lexis Nexis / Financial Crimes Compliance Trends](#)



## ATLANTA CHAPTER SPOTLIGHT MEMBER OF THE MONTH

### Aline de Oliveira Vooijs, CAMS

Aline de Oliveira Vooijs is an Advanced BSA/AML/Economic Sanctions Examiner with the Federal Reserve Bank of Richmond in the Federal Reserve System (FRS) Large Institution Supervision Coordinated Committee (LISCC) National Program.

Prior to rejoining the FRS in January 2022, Aline worked for SunTrust Bank now Truist from 2015 through 2020 as an Internal Audit Manager and Credit Review Officer; and Regions Bank from 2020 through 2022, as a Compliance Manager overseeing a portfolio of FinTechs.

Aline has over 15 years of experience in the Financial Services industry ranging from Regulatory Compliance Governance and Controls to risk management in the Credit, Liquidity and Operational risk disciplines. Aline holds an MBA from Kennesaw State University, CAMS, as well as the Commissioned examiner designation issued by the FRS.

Aline has also joined the ACAMS Atlanta Chapter board this year as Co-Communications Director.







## 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:

**Why Terrorist Organizations Use Human Trafficking** – Human trafficking (HT) is used by terrorist organizations to exploit individuals and to carry out or support terrorist activities. In fact, terrorist organizations using HT for financial gain appear to be rarer than the trafficking of human beings for other exploitative purposes that support the organizations' activities. The Financial Action Task Force (FATF) highlighted that the small amounts generated by the Islamic State [group] in Iraq and the Levant (ISIL [IS throughout the article], also known as Da'esh) indicate that HT is not a lucrative source of revenue for IS and concluded that HT is considered more as a means of meeting the demands of IS fighters..... For more details visit [ACAMSToday.org](http://ACAMSToday.org) to access the full article.

### Featured Article:

**FinCEN's Cybercrime and Cybersecurity Policies** – The article titled "FinCEN's AML and Terrorist Financing Priorities: An Introduction,"<sup>1</sup> featured in the *ACAMS Today* 12th Law Enforcement Edition, shared general thoughts, basic definitions, and practical examples on each of the national anti-money laundering (AML) priorities. This article, the fourth of the series, will discuss cybercrime and relevant cybersecurity and virtual currency considerations in greater detail.

As mentioned before, the Financial Crimes Enforcement Network (FinCEN) defines this priority—regarding cybercrime and cybersecurity—as any illegal activity involving a computer, another digital device, or a computer network..... 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:**

Ed Edmister, CAMS: Chair | Thomas Williams, CRCM, CCBIA, ACT Specialist: Co-Chair | William Leopold, CAMS, CFE: Co-Membership | Amber Messick, CAMS: Communications Director | Aline Vooijs, CAMS: Co-Communications Director | Katrin Gancheva, CFE: Treasurer | John Schmarkey, CAMS, CFE, LPI: Founder | Blake Walker, CAMS: Secretary | Daniel Fields, CAMS: Programming Director | Beau Buckler: Membership Director