

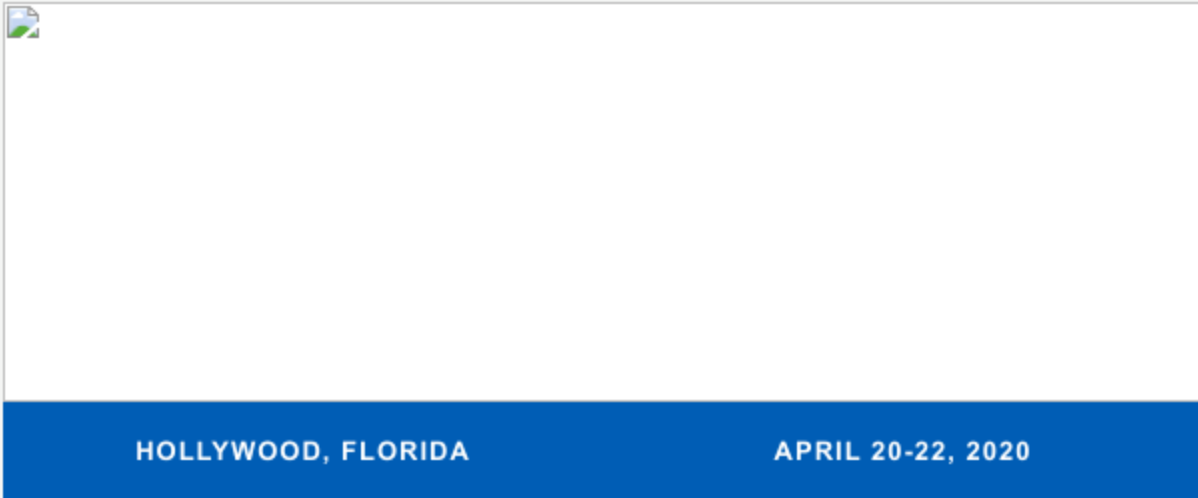
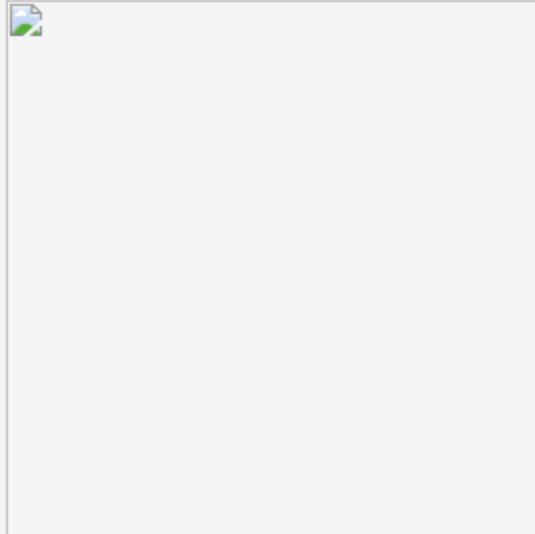
From: "ACAMS" [REDACTED]@acams.org>

To: [REDACTED]@ic.fbi.gov

Subject: [BULK] [Official Release] 2020 Hollywood, FL 25th Anniversary Conference Brochure

Date: Mon, 13 Jan 2020 20:01:13 +0000

Importance: Normal



The brochure for the [ACAMS *moneylaundering.com* 25th Annual International AML & Financial Crime Conference](#) is now available! Download it to view the various NEW sessions, tracks, workshops, pre-conference trainings and nearly 170 speakers you can expect to encounter during this one-stop shop for all AML matters, taking place April 20-22, 2020.

[Download Brochure →](#)

This year's Top Sessions for The Age of Innovation are:

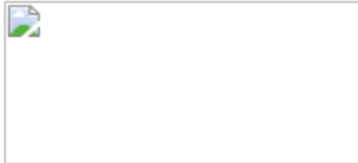
- **Pathway of the SARs:** Tracking Trajectories of Suspicious Activity Reports from Alerts to Prosecution
- **Super Models:** Building Better Risk Models for the New Era of AFC
- **Domestic Terrorism:** Adjusting AFC to Combat Homegrown Threats
- **Case Study:** Jeffrey Epstein and the Scourge of Sex Trafficking of Minors

Government Officials qualify for a special rate.

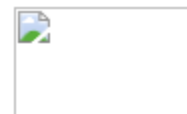
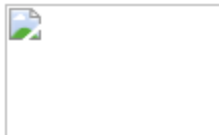
Do you know someone who might be interested in attending? [Contact us](#) for more information.



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ACAMS

80 Southwest 8th Street

Suite 2350

Miami, FL 33130

USA

www.acams.org

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