

## ARM YOUR STAFF WITH TOOLS AND RESOURCES TO DETECT AND PREVENT FINANCIAL CRIME.

When it comes to safeguarding your organization, you and your team are the best line of defense. The more everyone knows about the threats you face – and how to respond – the far likelier you are to prevent or quickly overcome the potentially devastating effects of corruption in all of its many forms.



**ACFCS is the leading provider of practical education, training, tools and resources to help improve results in financial crime detection and prevention.**

This is about much more than AML or anti-fraud training. Organizations are facing a rapidly expanding and shifting financial crime risk landscape where cybercriminals, human traffickers and identity thieves have joined the ranks alongside money launderers, fraudsters, corrupt officials and tax evaders. Education is the best possible protection – especially when it’s provided by some of the most distinguished experts in the industry.

Your team will gain from a more unified approach to financial crime compliance, one that breaks down information silos and provides for a more complete understanding of all a customer’s risks. ACFCS provides tools and resources to achieve this goal including in-depth training, insight into best practices, critical detection/prevention strategies, and of course, the Certified Financial Crime Specialist (CFCS) certification, which serves as the universally acknowledged validation of this very specific expertise.

## WHAT DOES ACFCS ENTERPRISE SOLUTIONS INCLUDE?

ACFCS Membership	Library of On-Demand Webinars	Library of Podcasts	Financial Crime 360° Quarterly Briefing Webinar	CFCS Certification Exam	CFCS Certification Exam Study Manual	CFCS Certification Exam Sample Questions
Live or On-Demand CFCS Exam Prep	Free CFCS Certification Exam Retake	FATCA Online Training	FCPA Online Training	ACFCS Conference Attendance	Custom Webinars	Quarterly Usage Reports

## WHAT ELSE CAN ACFCS ENTERPRISE SOLUTIONS DO FOR YOU?

Help keep you current and compliant with government regulations

Facilitate leveraging of resources and information flows across departments and sectors allowing employees to *“speak the same language”*

Provide the ultimate preparation and proactive security for your organization

Keep your team up to date on cross-cutting issues through seminars, webinars and the annual ACFCS Financial Crime Conference and Exhibition

Offer a forum for networking, career-building and professional development

Give you access to a diverse, international community for the exchange of knowledge, ideas and best practices

## THE COMPREHENSIVE, UNIFIED ACFCS APPROACH ENABLES THE:

### PRIVATE SECTOR to:

Enhance information flow across all departments & compliance functions

Leverage existing compliance programs and controls to counter new threats and do more with the same resources

Demonstrate an understanding of compliance best practices to regulators & stakeholders

### PUBLIC SECTOR to:

Receive information on private sector concerns & challenges

Connect with private sector to influence regulatory/enforcement conversation & feedback

Access information and training on emerging risks and threats

**FOR INFORMATION ON SPECIAL ENTERPRISE-WIDE PRICING, CONTACT: STEVEN CROCIATA**

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