NEWS RELEASE

ACAMS' 11th Annual AML and Anti-Financial Crime Conference – Global Insights, MENA Solutions to Bring Together Leading Compliance Experts for One-of-a-Kind Virtual Event

2020-12-02

Speakers include officials from the Central Bank of Bahrain, Dubai Financial Services Authority, Abu Dhabi Global Market and Egyptian Money Laundering and Terrorist Financing Combating Unit

CHICAGO--(BUSINESS WIRE)-- As part of its efforts to support compliance professionals across the globe, ACAMS will host its *11th Annual AML & Anti-Financial Crime Conference – Global Insights, MENA Solutions* beginning on Dec. 8. This unique, three-day training and networking event will feature key regulatory officials, executive-level compliance officers and other subject-matter experts from the Middle East and North Africa for panel discussions on the most challenging compliance issues facing the region, including new hurdles related to identifying beneficial owners, challenges in identifying sources of wealth and the risks and opportunities provided by integrating advanced technological tools into existing compliance programs.

In between sessions on the compliance issues related to trade sanctions, precious metals and other topics, attendees will also have the opportunity to meet their peers in the ACAMS Virtual Exhibit Hall and in online networking sessions tailored for money services businesses and insurance professionals, all from the safety of their homes.

"The Middle East and North Africa remains one of the most dynamic regions in the anti-financial crime space, and we're proud to say that this year's line-up of speakers reflects that with current and former high-level officials from Abu Dhabi, Dubai, Bahrain, Egypt and Qatar," said Scott Liles, president and managing director of ACAMS. "We're also very excited to host special presentations by Dr. James Cockayne, the head of the secretariat for the Liechtenstein Initiative for Finance Against Slavery and Trafficking, and Kinda Hattar, the MENA regional advisor for Transparency International."

"Whether you're involved in Fintech, real estate, precious stones, the cryptocurrency sector or brick-and-mortar banking, the *Global Insights, MENA Solutions* conference is an unmatched opportunity to learn practical guidance from the region's leading experts in the fight against money laundering,

sanctions evasion, fraud, bribery and other financial crimes," said Liles.

Taken together, the panels offer attendees a chance to learn compliance best practices that can be adopted and adapted for their own institutions, including through directly submitting questions for subject-matter experts to answer in a special Q&A session.

Participants will be able to view panels in real time or watch on-demand content that will be made available for 90 days following the conference. The full program for the conference can be found here.

About ACAMS®

ACAMS is a member of Adtalem Global Education (NYSE: ATGE), a leading workforce solutions provider headquartered in the United States. ACAMS is the largest international membership organization dedicated to enhancing the knowledge and skills of anti-money laundering (AML) and financial crime prevention professionals from a wide range of industries. Its CAMS certification is the most widely recognized AML certification among compliance professionals worldwide. Its new Certified Global Sanctions Specialist (CGSS) certification commenced in January 2020. Visit acams.org for more information.

About Adtalem Global Education

The purpose of Adtalem Global Education is to empower students to achieve their goals, find success, and make inspiring contributions to our global community. Adtalem Global Education Inc. (NYSE: ATGE; member S&P MidCap 400 Index) is a leading workforce solutions provider and the parent organization of American University of the Caribbean School of Medicine, Association of Certified Anti-Money Laundering Specialists, Becker Professional Education, Chamberlain University, EduPristine, OnCourse Learning, Ross University School of Medicine and Ross University School of Veterinary Medicine. For more information, please visit adtalem.com and follow us on Twitter (@adtalemglobal) and LinkedIn.

View source version on businesswire.com:
https://www.businesswire.com/news/home/20201202005436/en/

Lashvinder Kaur
lkaur@acams.org
+44 7388 264478

Source: ACAMS