

6th ANNUAL

AML/CFT, Anti-Fraud and Financial Crimes Conference

Post Conference Workshop

Wednesday July 16th, 2014

Participants will be Awarded 5 CAMS CREDITS

Creating an AML Risk Matrix

One of the most overlooked but essential tasks in managing an AML Compliance Program is to identify AML risk in the organization. Risk assessment and matrix tools are useful in helping us look for risks, assessing those risks and then taking action on the risk.

How do we find the risk using these tools and are they meant to be stand-alone tools?

Attend this Post Conference Workshop you will learn how to understand the key to AML risk as a foundational tool to support your AML Compliance Program. Learn how savvy compliance professionals are applying risk attributes by creating risk matrices and assessments as a guide to understanding where the risk is in their organizations.

Participants are encouraged to bring their laptops!

PRESENTERS' PROFILES



Ms. Laura Goldzung is President and Founder of AML Audit Services, LLC, a boutique consulting firm specializing in independent testing. Ms. Goldzung's expertise includes independent reviews, domestic and international training, design and development of BSA/AML compliance programs, risk assessments, and anti-fraud programs. Ms. Goldzung has worked with institutions that have been referred to enforcement for BSA/AML violations, helping them to bring their AML programs into compliance.

Ms. Goldzung has a broad range of expertise having worked in a variety of executive management roles across financial services industry sectors. She holds multiple professional certifications, serves on several industry task forces and committees, contributes articles on AML-related subjects and presents on a wide range of AML and fraud related topics to industry and education groups worldwide.



Ms. Connie Fenchel is a Certified Anti-Money Laundering Specialist and president of AML Experts, Inc. Ms. Fenchel has over thirty-five (35) years of experience in financial crimes and anti-money laundering. Prior to founding her independent consulting firm, she was the Deputy Director of FinCEN and was responsible for the implementation of the USA PATRIOT Act. Ms. Fenchel conducted and supervised numerous anti-money laundering investigations as a Special Agent and Senior Executive with the U.S. Customs Service. Currently, she conducts AML program development and reviews for all financial sectors and conducts training sessions worldwide.

WORKSHOP FEES & REGISTRATION

Standard fee per delegate US\$275.00

Fees include Workshop materials, breakfast and lunch

CONTACT US:

KAW Management Services Ltd.

Unit #4, Bryson's Complex

Friars Hill Road

St. John's, Antigua, W.I.

Tel: (268) 460-0900/460-0901

Fax: (268) 460-0902

Email: info@kawmanagement.com/misaac@kawmanagement.com

training@kawmanagement.com

[Website: www.kawmanagement.com](http://www.kawmanagement.com)