



Association of  
Certified Financial  
Crime Specialists

# A Step Ahead.

ACFCS is your partner to detect and prevent financial crime. We are passionate about delivering professional resources that enable better performance when failure is not an option. ACFCS: the association for the era of convergence in financial crime compliance, investigations, regulation and enforcement.

## Take advantage of a wealth of resources to keep you a step ahead.

### YOUR ACFCS MEMBERSHIP INCLUDES:

# 12+

12+ members webinars providing training and insights on timely subjects in AML, fraud, corruption, cybercrime and more

# 6

Fincrime Journal Digital Magazines delivering original reporting and regional highlights.

# 100+

Fincrime briefings delivered to your inbox featuring updates and guidance on the latest fincrime news and regulatory changes

# 20%

20% average discounted pricing on ACFCS offerings, including live events and online training courses

# 3-5

Live webinars a month on the latest financial crime topics, free to ACFCS members only

“This is the best training out there right now. You guys are making an effort to keep it that way.”

Senior Director  
Compliance; Financial Services





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## You Will Be a Step Ahead With the Best-in-Class Membership

ACFCS membership supports you and your organization by providing a wealth of training opportunities, continuous news and analysis on emerging trends and threats, and access to a worldwide community of colleagues and counterparts. The goal of ACFCS membership is to equip individuals and organizations with first-class practical tools, information and education that improve results in financial crime detection and prevention.

### TRAINING

ACFCS offers its members and the financial crime community an array of information and training products and services, as well as a global community of financial crime specialists.

### CERTIFICATION

The Certified Financial Crime Specialist (CFCS) Certification responds to the need for professionals with diverse skills and knowledge across the financial crime spectrum.

### MEMBERSHIP

ACFCS membership supports you and promotes your career by providing top training opportunities, vital information and analysis that let you do your job better.

## ACFCS COMMUNITY

Members-only forums, career center, listservs, chapter networking and additional opportunities to network with others in the ACFCS community.

## A Step Ahead of Financial Crime and Your Competition

### YOUR MEMBER BENEFITS INCLUDE:

#### FINANCIAL CRIME ESSENTIALS

A one-hour overview course covers 12 key areas of the financial crime landscape, including money laundering, fraud, corruption and more. It is ideal for entry-level employees, students, and front-line staff.

#### GLOBAL NETWORKING

Connect with members from around the world through our social media groups and the ACFCS.org Member Portal.

#### FINCRIME BRIEFING E-NEWSLETTER

As a member you will receive our twice a week e-zine, briefing you on breaking financial crime news and guidance on how the news applies to you and your work.

#### FINCRIME JOURNAL DIGITAL MAGAZINE

Members will receive a bi-monthly digital magazine with financial crime updates, regional highlights, and more

#### LIVE AND ON-DEMAND TRAINING

ACFCS webinars are led by expert speakers and moderators on the hottest topics in financial crime. Members have access to all webinars on-demand.

#### DISCOUNTS AND PREFERRED PRICING

Receive special discounts on conferences, live and virtual training events, webinars and CFCS certification. Plus, receive exclusive savings throughout the year.

#### CAREER CENTER

As a members-only benefit, we provide a searchable job database that allow members to post jobs applicable to the ACFCS community.