AML-ology
The study of AML trends and solutions

CURRICULUM · SURVEYS · WEBINARS

AML WIKI · VIRTUAL CLASSES · TURBOTALKS
Join AML-ology today as an AML Scholar to access:

- Curated Curriculum
- Industry Survey Reports
- Webinars and Virtual Classes
- Additional benefits available within each level of membership

**Newsletter** - our monthly email featuring our newest article, upcoming webinars, our monthly AML TurboTalks, and other events

**Curriculum** - our monthly scholarly articles written by a variety of thought leaders in the industry

**Surveys** - conducted twice a year on an important topic for AML dedicated professionals

**Webinars and Virtual Classes** - recorded or live on-going training opportunities given by AML thought leaders

**AML Wiki** - quick reference resource to terms and topics important to the industry

**AML Professional Discussions** - a discussion board to provide insight, knowledge, and converse with professionals over shared AML challenges, experiences, and solutions

**AML TurboTalks** - a fast-paced, one-hour overview of the prior month’s latest news in BSA/AML regarding key topics, stand-out considerations, and links to full articles
THE BEST IN AML EDUCATION

Our Enthusiast Membership is a perfect fit for the individual seeking to broaden their knowledge and learn more about AML! This basic membership provides individuals:

- To expand what they know about AML with solution-focused articles on hot topics in the compliance community
- Discover how others are tackling popular issues with our surveys.
- An extensive series of webinars conducted by experts in the industry on a variety of topics with a focus on AML.
- The best part about this basic membership is it’s FREE!

FOR THE CAREER PROFESSIONAL

Our Academic Membership is for the career individual who is serious about AML. It includes all the benefits of the Enthusiast membership, such as our monthly newsletters with curated curriculum and industry surveys, plus:

- A 35% discount on our Webinars and Virtual Classes
- Access to our AML Wiki - your one-stop for defining all things AML.
- A yearly Academic membership is only $100.
SIGN UP TODAY
@ AMLology.org!

ENTHUSIAST
- Newsletter
- Survey Reports

ACADEMIC
- Newsletter
- Survey Reports
- Discounted Webinars
- Discounted Virtual Classes

MENTOR
- Newsletters
- Survey Reports
- Discounted Webinars
- Discounted Virtual Classes
- AML TurboTalks
- AML Forum
- Discounted BSA School Registration
- 5 Logins per Institution
- Additional Seat Bundles

RESOURCES • AML FORUM • AML TURBOTALKS
Registering for our Mentor Membership is only for financial service providers. This level also includes our brand new featured service, AML TurboTalk.

Our Mentor Membership is designed for AML financial service providers. This membership offers all the benefits of the Enthusiast and Academic Membership including:

- Access to our AML Professional forum to pose questions to your colleagues.
- Exclusive access to our AML TurboTalks, which is a monthly regulatory and news update that discusses a variety of topics including fraud, human trafficking, virtual currency, cannabis, FinCEN issuances, OFAC sanctions, consent orders and more!
- A Mentor member receives 12 FREE webinars every year
- Discounted virtual classes and event registration, such as our BSA Virtual Schools
- Five additional logins per institution, and packs of 5 logins available as an add-on
- Membership is only $1,499 annually

ALWAYS STAY UP-TO-DATE WITH MENTOR EXCLUSIVE AML TURBOTALKS!

Our NEW AML TurboTalks are a fast-paced overview of the prior month’s latest news in BSA/AML. Our one-hour TurboTalks give a quick summary of key topics, the standout considerations, and links to the full articles. Topics covered include Fintech, Payments, Fraud, Cyber Crime, Human Trafficking, Elder Abuse, Virtual Currency, Cannabis, General News, FinCEN and other Regulatory Issuances, Money Laundering, Terrorist Financing, Consent Orders, OFAC issuances and Consent Orders, and FATF Guidance.
ABOUT US

AML-ology is the study of anti-money laundering (AML) trends, challenges, and solutions for banks and other financial institutions. Our mission is to provide thought leadership that discusses the solution to an AML challenge and to cultivate learning and networking opportunities to further the AML industry as a whole.

While there are many organizations in circulation covering the same topics of financial crime, AML-ology is one of the very few, if not only, publication in the industry that focuses on the solution to a problem as opposed to solely the problem itself. Understanding how others are handling challenges in relation to mitigating risk and managing compliance is paramount to furthering one’s own understanding of the topic and how the information can be used to help one’s own business.

Our monthly curriculum address a multitude of hot topics that are affecting the industry and the solutions to them. We also conduct two surveys every year with the intent to offer insight to the AML community; it is designed with hot topics important to our readers. Each survey is based on different subjects that our team of experts have determined to be an important, relevant trend in the industry that is oftentimes rarely discussed. Promoting ongoing education has become a staple to the AML-ology brand. In addition to the curriculum and surveys, we also host webinars, virtual classes, AML related discussions in our professional forums, AML TurboTalks that cover monthly news updates and a multitude of other educational opportunities.

VISIT WWW.AMLOLOGY.ORG TO SIGN UP TODAY!