

MARIE G. KERR
SPEAKING ENGAGEMENTS, 2005 – PRESENT

- September, 2102** **International Financial Crime Conference & Exhibition, Association of Certified Financial Crime Specialists (ACFCS)**
Featured speaker on four-person panel “Guarding against the “Enemy Within”—Best Practices in Employee Due Diligence at Onboarding and After You Give Them the Keys”
- Speaker on four-person panel “How Knowledge Engines, Investigative Systems and Transaction Monitoring Tools Can Beat Financial Crime—Technology to the Rescue”
- August, 2012** **ACFCS Webinar “The Anatomy of Financial Crime through the Lens of IT Systems,”** sole presenter
- September, 2007** **Money Laundering Alert Webinar “*Improving Transaction Monitoring by capturing the right information*”**
Member of two-person panel
- March, 2007** **Money Laundering Alert’s 12th Annual International Money Laundering Conference & Exhibition**
Featured speaker on four-person panel “Look-Backs” – the Regulatory Rage that is Making Financial Institutions Crazy”
- Speaker on four-person panel “Improving Transaction Monitoring – and the Chance to Detect Money Laundering – by Capturing the Right Information”
- May, 2006** **Money Laundering Alert Webinar “*Technology: AML Program’s Ally for SAR Reporting*”**
Member of two-person panel
- October, 2005** **Financial Markets World, “*Anti-Money Laundering in the Securities and Investment Industries*”**
Moderated and spoke on four-person panel
- March, 2005** **10th Annual Money Laundering Alert’s International Money Laundering Conference & Exhibition**
Speaker on four-person panel: “Compliance vs. Privacy”
- Speaker on four-person panel: “Using AML Technology to the Fullest”