

Contact: Mary Ann Connors  
or  
Gary M. Bagliebter, Esq.

305-358-6300

Shutts & Bowen Partner, Gary M. Bagliebter,  
Receives 'CAMS' Anti-Money Laundering Credential

Fort Lauderdale, Florida - Gary M. Bagliebter, a partner in Shutts & Bowen's Litigation Department, was recently awarded The CAMS (Certified Anti-Money Laundering Specialist) designation by the Association of Anti-Money Laundering Specialists, an organization of professionals in the anti-money laundering (AML) field.

The CAMS designation is only awarded to professionals who successfully complete a rigorous examination demonstrating their aptitude and expertise in anti-money laundering detection and enforcement. The exam covers money laundering/terrorist financing methods, the best practices to stop these crimes, the key legislation in place worldwide, global AML standards and developing defenses for financial institutions to stop terrorist financing and money laundering. Approximately 2,000 people worldwide have passed the CAMS examination, which is prepared by an independent testing company in collaboration with anti-money laundering experts around the globe.

Mr. Bagliebter, resident in the firm's Fort Lauderdale office, concentrates his practice in USA PATRIOT Act and Bank Secrecy Act litigation and compliance matters, internal corporate investigations, and corporate and commercial trial practice in federal and state courts, including grand jury and administrative investigations. He has lectured and been a panelist at several anti-money laundering regulatory and compliance conferences across the country, and has defended financial institutions against both governmental and customer lawsuits and administrative adverse actions related to Bank Secrecy Act, Right to Financial Privacy Act, Electronic Communications Privacy Act, money laundering and regulatory compliance matters, as well as having represented individuals and a wide variety of business entities, both as plaintiff and defendant, across the spectrum of modern business disputes.