

Elizabeth (Liz) Slim, Certified Anti-Money Laundering Specialist (“CAMS”) is a Senior Consultant at the Volkov Law Group, with over 35 years specializing in bank operations, compliance, risk management and regulatory training at various community to mid-size financial institutions. For the past 15 years, Liz was an experienced Bank Secrecy (“BSA”) and Anti-Money Laundering (“AML”) Officer managing a team of analysts that conduct fraud and money laundering investigations. She managed and had oversight responsibilities of the financial institution’s BSA program, BSA risk assessment, transaction monitoring, government reporting, sanctions program and training.

In 2009, Liz founded and serves as the co-chairperson of the Association of Certified Anti-Money Laundering Specialists (“ACAMS”) Southern California Chapter. She also participates on the ACAMS Education Task Force and CAMS Advanced Audit Certification program. She was the ACAMS recipient of the 2013 Al Gillum Volunteer of the Year Award. Liz has been an invited guest speaker at several national conferences on various topics related to anti-money laundering.