

## **Financial Compliance Resources**

**ACAMS – the Association of Financial Crime Professionals Worldwide** ([www.acams.org](http://www.acams.org)) - ACAMS is the largest international membership organization dedicated to enhancing the knowledge, skills and expertise of AML/CTF and financial crime detection and prevention professionals. The organization provides a Certified Anti-Money Laundering Specialist (CAMS ) Certification and advanced AML certification.

**AML Source** ([www.amlsource.com](http://www.amlsource.com)) - A Career Hub for Anti-Money Laundering & Financial Crime Professionals.

**Compliance Crossing** ([www.compliancecrossing.com](http://www.compliancecrossing.com)) - This job posting site contains both legal and non-legal compliance jobs.

**Compliance Insights** ([www.compliance-insights.com](http://www.compliance-insights.com)) – This website provides information, insights and direction on issues of financial industry compliance. You can access the job board, event listing and resource guide without membership.

**Compliance Blogs** – Sullivan & Cromwell’s Financial Services Resource Center <http://www.sullcrom.com/Financial-Institutions-Practices?view=Resources>

**Compliance Search Group** (<http://compliancejobs.com>) – Job board by recruiting group that specializes in locating talent for the world's top tier financial services providers. Compliance Search executes nationwide and global Executive Retained Searches.

**Compliance Week** ([www.complianceweek.com](http://www.complianceweek.com)) – This site is an information service on corporate governance, risk and compliance that features weekly electronic newsletters, a monthly print magazine, proprietary databases, industry-leading events, and a variety of interactive features and forums.

**Corporate Compliance** ([www.corporatecompliance.org](http://www.corporatecompliance.org)) – This site is for the Society of Corporate Compliance and Ethics (SCCE), a 501(c)6 member-based association for regulatory compliance professionals.

**eFinancial Careers** ([http://jobs.efinancialcareers.com/Compliance\\_|\\_Legal.htm](http://jobs.efinancialcareers.com/Compliance_|_Legal.htm)) – This job posting site contains both legal and non-legal compliance jobs.

**Ethics and Compliance Officer Association (ECO)** ([www.theeco.org](http://www.theeco.org)) – This organization’s website contains a substantial job bank for compliance opportunities of all kinds.

**FINRA Webinars** (<http://www.finra.org/Industry/Education/OnlineLearning/>) - Affordable courses on finance and compliance issues that are backed by FINRA. For \$45, these companies provide access to the whole FINRA catalog for a year. The AML classes are broken down by type of client (retail, institutional, etc.).

**International Association of Risk and Compliance Professionals** ([www.risk-compliance-association.com](http://www.risk-compliance-association.com)) – This organization provides publications and training for those involved in risk management and compliance work. Students can best use this organization to find compliance professionals and employers contained throughout their publications and those who are part of their speakers' bureau.

**National Society of Compliance Professionals** ([www.nscp.org](http://www.nscp.org)) – This organization offers a variety of resources, events and training to its members. The website contains many free resources, and information helpful in locating compliance employers, including a job bank.

**Securities Industry and Financial Markets Association (SIFMA)** ([www.sifma.org](http://www.sifma.org)) – This organization's website is filled with information on compliance issues and also contains a career center with a job-posting board and other resources for obtaining internships and post-graduate opportunities. Past speakers have recommended this organization as a valuable networking resource.

## **Health Care Resources**

**American College of Healthcare Executives** ([www.ache.org](http://www.ache.org)) – The ACHE website has a Career Services tab with a job bank and a list of healthcare career-related resources. Also from the ACHE, check out [www.healthmanagementcareers.com](http://www.healthmanagementcareers.com).

**American College of Legal Medicine** ([www.aclm.org](http://www.aclm.org)) - Through its medical legal resources, the ACLM educates and assists health care and legal professionals, advances the administration of justice, influences health policy, improves health care, promotes research and scholarship, and facilitates peer group interaction. In addition, the American College of Legal Medicine represents the specialty of legal medicine in the American Medical Association's Specialty and Service Society. The ACLM website contains useful information on relevant conferences and health-law publications.

**American Health Lawyers Association** ([www.healthlawyers.org](http://www.healthlawyers.org)) – This site contains information about relevant news and publications, listserves, related resources, and a national job bank for careers in health law ([www.healthlawyers.org/jobbank](http://www.healthlawyers.org/jobbank)).

**Department of Health & Human Services, Office of General Counsel** ([www.hhs.gov/ogc](http://www.hhs.gov/ogc)); The Office of the Inspector General ("OIG") is the enforcement arm of HHS and largest IG office in the government (<http://oig.hhs.gov/>). The Office of Civil Rights ("OCR"), which is another division under HHS and is responsible for enforcing HIPAA/HITECH Act.

**Food & Drug Law Institute** ([www.fdli.org](http://www.fdli.org)) – A non-profit organization dedicated to improving the understanding of laws, regulations, and policies affecting health care technologies, food and cosmetics.

**Healthcare Association of New York State** ([www.hanys.org](http://www.hanys.org)) – This organization’s mission is to advance the health of individuals and communities by providing leadership, representation, and service to health care providers and systems across the entire continuum of care. The website contains a list of most, if not all, medical facilities in New York.

**Healthcare Compliance Association (HCCA)** ([www.hcca-info.org](http://www.hcca-info.org)) - The Health Care Compliance Association is a member-based, non-profit, organization for compliance professionals in the healthcare field. The site lists events, products, and resources that offer education for those who are looking to be certified in healthcare compliance, or for those just looking to keep their compliance department up-to-date with the latest news. HCCA has over 10,000 members and is the leading health care association for compliance professionals. It has an excellent job board.

**Healthcare Financial Management Association** ([www.hfma.org](http://www.hfma.org)) – The HFMA website offers a job bank, list of executive search firms, and resume-referral services.

**Health Careers** ([www.healthcareers.com/mgma](http://www.healthcareers.com/mgma)) – This site is the job bank from the Medical Group Management Association.

**International Association of Privacy Professionals** (<https://privacyassociation.org/>) offers a CIPP (Certified Information Privacy Professional) certification, often obtained by health care compliance professionals and sought out by employers. The CIPP exam covers more than HIPAA/HITECH and takes into consideration all areas of privacy.

**Society of Corporate Compliance & Ethics (SCCE)** (<http://www.corporatecompliance.org/>) – SCCE has about 5000 members and covers compliance professionals from all industries and has a significant international aspect.

## **Privacy Resources**

**International Association of Privacy Professionals (IAPP)** (<http://privacyassociation.org>) – This organization is a global membership organization consisting of privacy and information security professionals. The IAPP has more than 14,000 members in 83 countries. In addition to hosting annual events and publishing privacy and data protection e-newsletters, the IAPP sponsors the Certified Information Privacy Professional (CIPP) certification.

**Practicing Law Institute (PLI)** ([www.pli.edu](http://www.pli.edu)) - This non-profit continuing legal education (CLE) organization offers numerous courses on privacy and data security, including an annual institute on the topic that is offered both live and over webcast. This program focuses on current critical issues of information privacy, cybersecurity and data protection faced by all companies.