

For Immediate Release September 21, 2006

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Felix earns ACAMS designation



Sarah Beth Felix, Risk Management and Loss Prevention Officer with Alaska USA, was recently awarded the highly prized CAMS[®] credential by the Association of Certified Anti-Money Laundering Specialists[®] (ACAMS[®]), the world's leading organization of professionals in the antimoney laundering (AML) field. Felix is the first Alaskan to earn this designation. She joined Alaska USA in 2005.

The CAMS (Certified Anti-Money Laundering Specialist) 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 in the world have been able to successfully pass the CAMS examination, which is prepared by an independent testing company in collaboration with anti-money laundering experts around the globe.

More about Alaska USA

Alaska USA Federal Credit Union is a not for profit, member owned financial institution with 292,000 members worldwide. In addition to its commitment to anti-fraud and anti-money laundering initiatives, the credit union provides members with online resources so they can better protect their own accounts. Details are available at www.alaskausa.org.