

## Back to Basics: Setting the Foundation for Compliance



4 CAMS Credits for Attending the 1-Day Learning Event

# FRIDAY, FEBRUARY 6, 2026

Networking Event – Thursday, February 5

## MOHEGAN SUN, UNCASVILLE, CT

Chapter of the Year 2022

**WHEN:** Friday, February 6, 2026 9:00 am - 3:30 pm

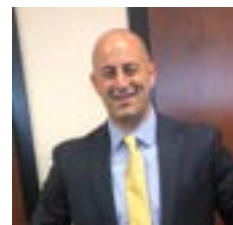
Join for an informal Networking Event on Thursday, February 5 from 8:00 PM to 10:00 PM. Details to follow. Drinks can be purchased on your own.

To make your experience more convenient, we have arranged special room rates at the Earth Hotel at Mohegan Sun. Prices for the hotel start at \$189.00 per night. To make a reservation, please use the link provided below.

**WHERE:** Mohegan Sun Earth Convention Center, Uncasville, CT

**TOPICS:**

- Fireside Chat: TD Bank Consent Order
- LEO Panel: Cyber Fraud & Trends
- Third Party Risk Management: Seeking Compliance
- Fireside Chat: FinCEN Guidance & Beyond
- Back to Basics: From Foundation to Future



*Keynote Fireside Chat led by Carlo Nastasi, IRS-CID*

→ DIRECTIONS:



## SPONSORS:



## PROGRAM:

8:00 am - 9:00 am - Registration/Breakfast/Networking

9:00 am - 9:45 am - Keynote Fireside Chat

9:45 am - 10:00 am - Morning Break & Networking

10:00 am - 11:00 am - Law Enforcement Panel on Cyber Fraud & Trends

11:00 am - 12:00 pm - Third Party Risk Management Panel

12:00 pm - 1:00 pm - Lunch Break & Networking

1:00 pm - 2:00 pm - Fireside Chat: FinCEN Guidance & Beyond

2:00 pm - 2:30 pm - Afternoon Break & Networking

2:30 pm - 3:30 pm - Back to Basics: From Foundation to Future

3:30 PM - Closing Remarks

## PRICING:

### Feb 6 Learning Event:

Chapter Members. . . . .	\$210
ACAMS Members. . . . .	\$235
Non-ACAMS Members. . . . .	\$260
Law Enforcement. . . . .	\$115

Discounted rates are available for groups of 5 or more and for students, as well as for financial crimes professionals that are seeking employment. Contact the chapter for more information.

Contact the ACAMS CT Chapter for any questions at [acamsct1@gmail.com](mailto:acamsct1@gmail.com)

## REGISTRATION (CLICK HERE):

➔ **Full Day Learning Event—Friday, February 6, 2026**

## ACCOMMODATIONS:

**Discounted rooms need to be confirmed by January 19, 2026! Space is limited.**

➔ **CLICK HERE** to reserve **\$189.00\*** room at **Mohegan Sun** for **Thursday, February 5.**

Must register for the Friday conference to reserve a hotel room the evening before.

\*Not including taxes and other charges

## PROPERTY MAP:

