

Knowledge Summit

HAWAII 2015



The American College is a non-profit educational institution with the highest level of academic accreditation dedicated to leadership in innovative training and development for financial services professionals.

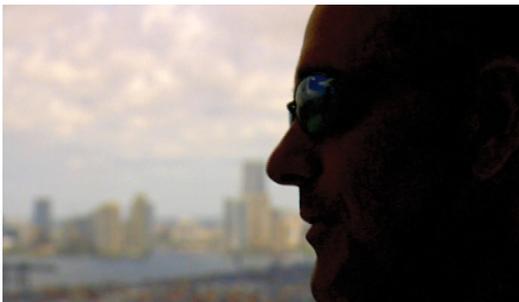
The College is distinguished by resources of the highest quality, innovation in program delivery and design, and results that create sustainable advantages for our customers.

Serving as a valued business partner to banks, brokerage firms, insurance companies and others since 1927, The American College has assembled a faculty of the foremost thought leaders in the industry to help companies and their employees succeed.

SPEAKER

Robert Mazur

Retired Federal Agent / Author



Robert Mazur has earned global acclaim as one of the world's leading experts on the financial escapades of the underworld. There is no one with more first-hand knowledge about how international banks and businesses cater to those who own the nearly \$2 trillion in criminal proceeds laundered annually. For years, in the eyes of organized crime leaders he was a highly successful mob connected money launderer that helped manage their illicit fortunes. His clients, some of the most famous and deadly drug cartel bosses, offered a \$1/2 million price tag for his head when arrests were made around the world and he was revealed to be a highly trained U.S. federal undercover agent.

Robert is the author of "The Infiltrator", a memoir about his undercover life, much of which was spent acting as a conduit between ruthless drug barons and corrupt legitimate appearing senior executives that cleaned billions in blood stained money through otherwise respectable international banks and businesses. Robert has transformed his underworld experience and current day involvement in the money laundering field into a remarkable lesson for today's business sector. He shares with them how they can identify and manage the type of risk that has inflicted extraordinarily costly reputation loss for HSBC, Wachovia, UBS, Credit Suisse, ING, Standard Charter Bank, Barclays and many other institutions that have admitted criminal offenses in connection with their movement of tainted funds.

After completing a highly decorated 27 year career as a federal agent in 3 U.S. agencies, Robert is now the President of KYC Solutions, Inc., a consultancy that provides speaking, expert witness and consulting services to companies worldwide.

Mr. Mazur is certified in both U.S. and Canadian courts as an expert in money laundering. His articles have been published by many journals and media outlets, including the NY Times. He is a contributor to money laundering related programming that has aired on PBS, ABC, CNN, Univision, BBC, and other networks. He has been a guest on more than 1,000 radio shows during the past several years.

Mr. Mazur's book, *The Infiltrator*, is now available in 7 languages and in more than 50 countries. His unique expertise has led to his technical consulting on major motion pictures, including the movie based on his book, which began production in March of 2015 and is scheduled for international release during the second quarter of 2016. Information about *The Infiltrator* book and movie can be found at www.The-Infiltrator.com.