

COMPLIANCE, ETHICS & CORPORATE GOVERNANCE: GENERAL

Association of Certified Fraud Examiners (ACFE) (<http://www.acfe.com>) – Information on careers in fraud examination, which covers opportunities and career paths in anti-fraud including auditing, corporate governance and risk management, and investigations in the financial and other industries.

Compliance Certification Board (<http://www.compliancecertification.org>) – Information on obtaining Compliance Certification Board certification in healthcare, healthcare privacy, healthcare research, and general compliance and ethics.

Compliance Crossing (www.compliancecrossing.com) - This job posting site contains both legal and non-legal compliance jobs, both domestic and international, across many industries. Trial subscription available.

Compliance Week (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. Trial subscription available.

Society of Corporate Compliance and Ethics (SCCE) (www.corporatecompliance.org) – This site is for a 501(c)6 member-based association for regulatory compliance professionals, and includes a job board. Can access many resources by creating a free account.

Ethics and Compliance Officer Association (ECO) (www.theecoa.org) – This organization’s website contains a substantial job bank for compliance opportunities of all kinds.

International Association of Risk and Compliance Professionals (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) – 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.

COMPLIANCE: FINANCIAL SERVICES

Association of Financial Crime Professionals Worldwide (ACAMS) (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) - A Career Hub for Anti-Money Laundering & Financial Crime Professionals.

Financial Compliance Careers Resources

American Bankers Association (<http://www.aba.com/Training/ICB/Pages/CRCM.aspx>) – Information on earning Certified Regulatory Compliance Manager certification.

Compliance Insights (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 – Davis Polk’s Corporate Governance Blog <http://www.davispolk.com/briefing/corporategovernance/> & 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.

eFinancial Careers (<http://jobs.efinancialcareers.com/Compliance | Legal.htm>) – This job posting site contains both legal and non-legal compliance jobs.

FINRA Compliance Bootcamps (<http://www.finra.org/Industry/Education/ComplianceBootCamp>) - FINRA's Compliance Boot Camps, located throughout the country on an on-going basis, provide a broad view of essential compliance concepts. Through a combination of self-study and classroom training, participants gain valuable insights on compliance activities for immediate application to the workplace.

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.).

Securities Industry and Financial Markets Association (SIFMA) (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.

COMPLIANCE: PRIVACY

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) - 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.