

## MEMBER SPOTLIGHT



**Kunda Emmanuel Kalaba,**  
CAMS  
Lusaka, Zambia

Kunda Kalaba is the third Zambian National to be awarded the CAMS credential after Professor Kenneth K. Mwenda in 2005, and John Machayi 2009.

Kalaba is currently the Country Head of Financial Crime Risk Department – Standard Chartered Bank Zambia Plc, and is accountable for the Financial Crime Risk management framework in the country. Upon obtaining the CAMS certification, he was appointed as Country Money Laundering Prevention Officer (CMLPO) and among many other assignments is responsible for providing leadership and direction and ensuring that the in-country anti-money laundering (AML) efforts are in place. In addition he oversees that policies and standards are complied with, by professionally managing relations with law enforcement and regulators.

Before joining Standard Chartered Bank, Kalaba worked as Institutional Reform and Portfolio manager. He was responsible for institutional reforms, capacity building, promoting sound economic governance transparency and accountability.

Previously, Kalaba was a manager in fraud prevention in the Investigations and Security Department with Barclays Bank Zambia Plc. He was responsible for Corruption and Fraud Detection, Prevention, Investigations, Security and Anti-Money Laundering activities within the Head Office, Divisions and all Branch network.

Upon graduating with a Bachelor of Arts Degree (Education) from the University of Zambia, Kalaba worked from January 1991 to January 2000 as Head and Senior Corruption Prevention and Investigations Officer with the Anti-Corruption Commission (ACC) in Zambia.

Kalaba has more than 19 years of hands-on extensive experience in sectors covering all financial crimes, anti-corruption, AML, Counter Terrorist Financing (CTF), banking operations, fraud and operational risk assessments, fraud examination and prevention measures, forensic investigations, bank and physical security, Corporate Governance, capacity building, Institutional Reform, Organizational development, business process analysis,

business process re-engineering and Regulatory reforms.



**Yan Lixin**  
Shanghai City, China

Dr. Yan Lixin is one of the Founders and Secretary-General of the China Center for Anti-Money Laundering Studies (CCAMLS) at Fudan University, Shanghai, China. Through his dedication and efforts, CCAMLS and ACAMS were able to sign a partnership agreement in May 2009 to promote AML education in China. He was also instrumental in leading Fudan's efforts to translate the ACAMS certification program materials into Chinese. He is currently a CAMS-candidate and recently completed ACAMS's inaugural Train-the-Trainer Program held in Hong Kong which grants accreditation to selected candidates of bilingual capabilities to conduct the CAMS Examination Preparation Course.

He successfully organized the first national seminar on anti-money laundering in 2006 and the Second National Summit Forum on AML and CTF in 2009. He holds a post doctorate of Communications degree, a PhD of Economics, a MBA and Bachelor of Arts in English. He has written, compiled and translated more than 50 essays, theses and books published in well-known newspapers, magazines and periodicals, among which the "Basic Course on AML" and "Study on the AML Mechanism in Banks" are very influential.



**Chris Smith**  
Hong Kong, China

Chris Smith has spent the past 25 years in the corporate security environment, in the UK, Africa, Europe and the Middle East. He has worked for international hotel groups and financial institutions. His current role in HSBC, as the Head of Regional Security & Fraud for Asia Pacific involves financial crime risk, information security risk, physical protective security, business continuity management and security intelligence.

Smith is a Steering Group Member of the Asia Crisis and Security Group, Chairman of the OSAC Steering Committee for Hong Kong & Macau, a member of ASIS International, a member of CSO Roundtable, a member and past

Co-chairman of the Asia Sister Banks Group and a Fellow of the Security Institute of the UK. He is a Board Certified Protection Professional and has a master's degree in crime risk management.

Smith is a member of the Asia-Pacific Task Force, and played a key role in providing input in the development of the 2nd Annual AML/CTF Conference program. He also contributed to the growth of ACAMS in Hong Kong by selecting key staff to enroll in the ACAMS certification program.

**Salvatore Zerilli, CAMS**  
Princeton, NJ, USA



Salvatore Zerilli, CPA, CAMS is a principal in Mercadien, P.C., CPAs and a managing director of The Mercadien Group.

A seasoned public accounting professional, Zerilli specializes in performing outsourced internal audit services for community banks and US branches of foreign institutions. Such services comprise an array of internal audits which are inclusive of the Bank Secrecy Act (BSA)/USA PATRIOT Act, allowance for loan and lease losses, asset/liability management, liquidity management, information technology, and regulatory compliance, among others.

The government instituted the USA PATRIOT Act in 2001, which placed further regulatory guidelines on the banking industry. Soon thereafter, Mr. Zerilli became a Certified Anti-Money Laundering Specialist (CAMS). Zerilli works with financial institutions to ensure that they have properly implemented compliance programs which meet the scrutiny of federal and state regulators. Well-versed in the various software applications for BSA compliance, Zerilli is a sought-after expert in this area.

Armed with more than a decade of banking industry experience and a B.S. in Accounting from the University of Albany (magna cum laude), Zerilli is a member of the NY State Society of CPAs and the American Institute of CPAs. He is also an active member of the Financial Managers Society (NY/NJ and Philadelphia Chapters) as well as an active member of the Association of Certified Anti-Money Laundering Specialists. 