



## Association of Certified Financial Crime Specialists

### WIRE TRANSFER INSTRUCTIONS

Please include the following information on all wire transfers to our bank account:

<b>REMIT TO</b>	<b>IBERIA BANK</b>
<b>BENEFICIARY</b>	<b>ACFCS LLC</b>
<b>ADDRESS</b>	200 W CONGRESS LAFAYETTE, LA 70501
<b>ACCT#</b>	20001991299
<b>ROUTING</b>	265270413
<b>SWIFT CODE</b>	IBEAUS44

**\*All payments must be made in USD\***

Please contact your account manager should you encounter any issues. Thank you