

Dirty Rotten Scoundrels

How to recognise and deal with the risks they present to your business

An AML/CTF Training Series for Tranche 2 Reporting Entities

Australia's AML/CTF regime has changed, bringing new compliance obligations and heightened regulatory expectations for organisations across a range of professions and industries. Preparing your people now is essential to managing risk, meeting regulatory requirements and building a strong culture of compliance.

Our Program is a practical four-module series designed to provide participants with a clear understanding of their obligations and the tools needed to implement them effectively. Delivered by highly experienced legal and compliance professionals, the program combines legislative requirements with practical guidance and case studies relevant to day-to-day operations.

From understanding the fundamentals of the AML/CTF regime and customer due diligence requirements, through to identifying red flags, meeting reporting obligations and developing effective AML/CTF programs, participants will gain the knowledge and confidence needed to respond to emerging risks and regulatory expectations.

Designed for organisations captured by Australia's expanded AML/CTF regime, this program is suitable for small law firms, accounting practices, real estate professionals, trust and company service providers, dealers in precious metals and stones. The training can be delivered as a complete learning pathway or as standalone modules, with content tailored to the particular risks, services and regulatory obligations of your industry and organisation.

This practical program is designed to help organisations move from compliance awareness to developing a robust, risk-based approach to AML/CTF compliance. Presentation mode can be

tailored to meet your needs (ie in person, online or hybrid).

To arrange training for your organisation, please contact our [Events team](#).

Module 1

- Introduction to AML/CTF
- Key AML /CTF obligations for reporting entities
- Key processes and procedures
- Case studies and examples

Module 2

- KYC and customer due diligence (CDD)
- Beneficial ownership
- PEPs, high risk jurisdictions, enhanced CDD
- Ongoing CDD and transaction monitoring

Module 3

- ML/ TF risk awareness and 'red flag' indicators
- Reporting obligations to AUSTRAC
- Tipping off
- Understanding where AML/CTF intersects with privacy obligations

Module 4

- AML/CTF Risk Assessments
- AML/CTF Programs – key requirements
- Registrations, annual reports & independent reviews

Cost: \$2,200 per module (incl. GST). Receive a 10% discount when booking more than one module. The fee covers an unlimited number of participants from your organisation.)

How we work

Our approach is grounded in experience. We focus on what matters commercially, communicate clearly, and support stakeholders at every level.

When needed, we work in an integrated way with our tax, property, commercial disputes, workplace law and culture and other legal service areas, providing clients with holistic coverage for their business needs.

Providing value

We know that providing excellent customer service and delivering value is crucial. Our lawyers will work with you to provide tailored legal training at your office, as well as ensuring you receive invitations to our legal seminars and regular e-updates on legislative/regulatory changes.

Why clients choose us

- Practical legal advice to align with your commercial goals
- Clear communication that is easy to understand and solutions-focused
- Flexibility - we work seamlessly with in-house legal teams and external advisors
- Early preparation for Tranche 2 reforms through practical training guidance
- Tailored and risk based AML solutions aligned to operational needs
- Comprehensive AML CTF support from program design to investigations management

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