

SPECIAL OFFER
AML/CTF INDEPENDENT REVIEW & STAFF TRAINING
ONLY \$1,195 + GST

AUSTRAC REPORTING DUE 31 MARCH

AML/CTF

ANTI-MONEY LAUNDERING & COUNTER TERRORISM
FINANCE CONSULTING

AML/CTF CHECKLIST

- Has an AML/CTF officer been appointed and appropriately trained?
- Is an AML/CTF program in place?
- Have workers been provided with regular AML/CTF risk awareness training?
- Are records retained of compliance to your AML/CTF program?
- Is your venue-specific risk assessment up-to-date?
- Is Part A and B of the AML/CTF program compliant? Have you completed your due diligence on your staff and customers?
- Is your AML/CTF program subject to regular independent review?

AUSTRAC compliance reporting has returned so there is no better time than now to review your program and ensure that staff are trained and up-to-date.

Our Safety and Compliance team specialise in the AML/CTF Act 2006 and can provide assistance with your venue's compliance program. We can complete your annual independent review, assist with the redevelopment of your AML/CTF program, provide advice and guidelines, and conduct staff training and compliance officer training.

ARE YOU COMPLIANT? DO YOU:



Perform reference, background and national police checks as part of the recruitment process for all new gaming employees?



Ensure that a training register is maintained to keep up-to-date information on employees' qualifications (i.e. AML/CTF inductions, staff meetings, AML/CTF training sessions)?



Have an updated AML/CTF program separated into Part A?



Update your details with AUSTRAC within 14 days of the change?



Complete the annual AUSTRAC Compliance Report?

Contact our Safety & Compliance team today!

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