



PROTECT YOUR ORGANISATION AND YOUR STAFF

# AML/CTF TRAINING

FOR DIRECTORS & STAFF

FACE-TO-FACE TRAINING

## KEY LEARNING OUTCOMES:

- What are the differences between money laundering and counter-terrorism financing
  - How to ensure your organisation is compliant
  - What are the risk mitigation strategies for directors
- Why it's important to have a compliance officer and what their role is
  - How to identify and report 'suspicious matters' appropriately

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# STAFF TRAINING

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This training will give your teams simple, practical strategies and tools to apply in daily operations and knowledge on how to mitigate the risk of money laundering or terrorism financing occurring in your organisation.

Protect your organisation and your teams from the high impact of AML/CTF by enrolling in our AUSTRAC compliant course.

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# DIRECTOR TRAINING

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This training will help your directors identify their obligations and assist in protecting them and your organisation against non-compliance to the AML/CTF legislation.

The government's tough stance on AML/CTF compliance is reflected in the recent fines and penalties imposed in the financial sector as part of the Banking Commission and the withholding of the gaming license for Crown Resorts. Ensure your directors have the tools and strategies to help them navigate the complexities of legislation and also meet their duty of care as directors by enrolling in this training.



**ENQUIRE TODAY**

contact us to find out more  
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