

# AML/CTF information resources for industry

AUSTRAC has produced a range of materials to assist businesses to understand their obligations under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act)*.

Overleaf is a list of resources which may be of assistance to you in addressing your AML/CTF obligations.

To access this or other information about your obligations please refer to the

AUSTRAC website [www.austrac.gov.au](http://www.austrac.gov.au)

AUSTRAC Help Desk [help\\_desk@austrac.gov.au](mailto:help_desk@austrac.gov.au)  
1300 021 037  
(cost of a local call in Australia)



**Australian Government**

**Australian Transaction Reports  
and Analysis Centre**

## **AUSTRAC Publications**

AML/CTF Act information brochures:

- *AML/CTF programs*
- *Compliance reports*
- *Customer identification*
- *Getting started with AUSTRAC Online*
- *Ongoing customer due diligence*
- *Ready reckoner (minimum identification and verification requirements for low risk customers)*
- *Reporting requirements*

*AUSTRAC e-news*

- subscribe via the AUSTRAC website

*AUSTRAC Regulatory Guide*

*AUSTRAC Typologies and Case Studies Reports*

*Self Assessment Questionnaire*

## **AUSTRAC website resources**

AUSTRAC e-learning courses

AUSTRAC policies

Checklist for Small Business

Customer identification procedure form - individuals

Enforcement manual

Fact sheets

Guidance notes

Information circulars

Public Legal Interpretation series

Risk assessment - A tool for small-to-medium sized businesses

## **AUSTRAC Online resources**

AML/CTF Act reporting forms – explanatory guides

AML/CTF Act reporting forms – samples

AUSTRAC Online user guides