TRANCHE 2 REGULATION
AUSTRALIA

The impact of AML/CFT regulations on organisations that support financial institutions in Australia.

Since mid 2026 AUSTRAC has extended the list of regulated businesses to include among other lawyers, accountants and corporate service providers. AUSTRAC specifically states that these regulated businesses must prepare their personnel by ensuring they:

- understand their AML/CTF obligations;
- have the necessary skills and knowledge to perform their AML/CTF function;
- receive appropriate AML/CTF training.

Our course covers the generic requirements but modules and case studies for specific industries can be added. Since most of these regulated organisations are new to the legislation the training covers all the basic requirements.

Rather than focusing solely on regulations, the course develops practical awareness and investigative thinking that employees can immediately apply in their daily work.

Why this course is different

- Overview of relevant regulations
- Realistic case studies
- Demonstrates how the regulations impact the organisation
- Interactive exercises throughout the modules
- Practical red flag identification exercises
- Knowledge checks and Certificate of Completion

Course Overview

Developed by international financial crime specialists and experienced instructional designers, this course translates complex regulatory requirements into engaging, practical learning.

Learners progressively get to know the regulations and how these impact the organisation.

Target Audience

Designed for all employees of financial institutions, including:

- Customer-facing staff
- Operations
- Payments
- Compliance
- Risk Management
- Finance
- Customer Support
- Management

No prior AML knowledge is required.

Course Specifications

Duration	35–45 minutes
Format	Interactive e-learning
Language	English
Standard	SCORM 1.2 / SCORM 2004
Certificate	Included
Compatible with	All major Learning Management Systems

Knowledge Checks & Certification

Learners complete a variety of interactive exercises, scenario-based decision points and knowledge checks throughout the course.

Participants achieving the required passing score receive an i-KYC Certificate of Completion.

COURSE OBJECTIVES

After completing this course, participants will be able to:

- Analyse the consequences of money laundering (ML) and terrorist financing (TF), highlighting their impact on financial systems and society.
- Illustrate the three distinct stages of the ML process, providing comprehensive insights into each phase.
- Evaluate the necessity for Anti-Money Laundering (AML) and Countering the Financing of Terrorism (CFT) legislation, emphasizing the importance of legal frameworks in preventing illicit financial activities.
- Articulate the distinct role played by regulators in enforcing AML/CFT measures, emphasizing responsibilities and contributions to maintaining financial integrity.

COURSE CONTENT

Module 1

Tranche 2

- Introduction
- Which professions fall under the new regulation
- What needs to be done under the new regulation
- Regulatory requirements for gatekeeper professions

Module 2

Introduction to AML/CTF

- Money Laundering
- Money Laundering Challenge
- Three stages of Money Laundering
- Debunking some Money Laundering Myths
- Terrorism Financing

Module 3

AML/CTF Laws and Regulations

- International standard setting bodies
- Australian AML/CTF laws & regulations
- Impact for financial institutions and gatekeeper professions
- AML/CTF Policy
- Case Study

Module 4

Wrap Up

- Key lessons learned
- Knowledge check
- Certification

Learning Experience

Throughout the course learners will experience:

- Interactive learning
- Transaction analysis
- Industry specific cases
- Decision-making exercises
- Evidence card activities
- Knowledge checks
- Final investigation summary

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i-KYC Learning Platform & Administration Services

The course can be delivered through the i-KYC Learning Management Platform or supplied as a SCORM package for deployment on your own LMS.

Our implementation services include:

- Learner account creation
- Course enrolment
- Email invitations
- Progress monitoring
- Automated reminder emails
- Management reporting
- Audit-ready completion reports
- Certificates of Completion

Why Organisations Choose i-KYC

- International financial crime specialists
- Practical, regulator-aligned content
- Localised for multiple jurisdictions
- Scenario-based learning
- Easy LMS deployment
- Fully SCORM compliant
- Trusted by banks and FIs worldwide

Contact

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